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Amendment of the Whole 8/1/88

FILE NO. 4-88-12 RESOLUTION NO. 601-88

(Nichiren Shoshu Soka Gakkai of America, NSA Day)
URGING THE MAYOR TO PROCLAIM OCTOBER 22, 1988 "NSA DAY" AND OCTOBER 23, 1988 "NSA YOUTH DAY"

WHEREAS, The Nichiren Shoshu Soka Gakkai of America (NSA) has displayed a continous effort in San Francisco toward the development of responsible young citizens for the future of America; and

WHEREAS, NSA will conduct the San Francisco Joint Territory General Meeting with 4,000 participants on October 23, 1988 and its Youth General Meeting with 3,000 young people in attendance on October 23, 1988 at the San Francisco Masonic Auditorium; and

WHEREAS, These events will serve as a focal point for the nationwide celebration of NSA Day in America, as well as the welcoming of the New Freedom Bell celebrating the Bicentennial of the ratification of America's Bill of Rights; and

WHEREAS, These celebrations are most fitting because Soka Gakkai International President Daisaku Ikeda took his first steps on the American continent with his historic declaration for peace and culture on October 5, 1960 here in San Francisco; and

WHEREAS, San Francisco deeply appreciates the fact that NSA General Director George M. Williams has undertaken effort after effort over the past thirty years to develop an organization that has grown to become a major source of value creation for revitalizing the American way of life; now (Nancy G. Walker)

THEREFORE, BE IT RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby urge that the Mayor proclaim that October 22, 1988 shall be known as "NSA DAY"; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the City and County of San Francisco does hereby urge that the Mayor proclaim that October 23, 1988 be proclaimed "NSA Youth Day." In recognition of the NSA San Francisco Joint Territory General Meeting and its youth General Meeting and to commend its recognition by all the citizens.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-88-12

AUG 2 1988
Date Approved

Mayor

FILE NO. 42-88-49.1. RESOLUTION NO. 602-88

[Street Closing]
RESCINDING RESOLUTION NO. 574-88; AND AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF DORE STREET AND FOLSOM STREET.

RESOLVED, That Resolution No. 574-88 is hereby rescinded; and, be it

FURTHER RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Dore Street, between Howard and Harrison Streets, and Folsom Street, between Ninth and Tenth Streets on Sunday, August 7, 1988, from 10:00 a.m. to 7:00 p.m. for street fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR CAROL RUTH SILVER

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Adopted on date of introduction
Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-88-49.1

AUG 2 1988
Date Approved

Mayor

FILE NO. 42-88-94 RESOLUTION NO. 603-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MAIDEN LANE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Maiden Lane, between Grant Avenue and Stockton Street on Thursday, Friday and Saturday, September 8, 9, and 10, 1988, from 9:00 a.m. to 5:00 p.m. for an Arts and Crafts Fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR CAROL RUTH SILVER

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Adopted on date of introduction
Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-94

AUG 2 1988
Date Approved

Mayor

FILE NO. 329-88-1 RESOLUTION NO. 604-88

[Domestic Violence Task Force]

EXTENDING THE EXISTENCE AND OPERATION OF THE DOMESTIC VIOLENCE TASK FORCE AND REVISING ITS DUTIES.

WHEREAS, the Board of Supervisors of the City and County of San Francisco in 1986 established the Domestic violence Task Force (Res. No. 131-86); and

WHEREAS, the Board of Supervisors desires to gather information on how the City and County may best effect the optimal response of the justice system in San Francisco to domestic violence, and coordinate this response with that of domestic violence community agencies; and

WHEREAS, the final report of the Domestic Violence Task Force has been presented to the Board of Supervisors; and

WHEREAS, the Board of Supervisors desires to continue the existence and operation of the Domestic Violence Task Force; therefore, be it

RESOLVED, that the Board of Supervisors hereby creates a Domestic Violence Task Force with the duties of inquiring into the procedures and policies of departments and agencies of the criminal and civil justice system's response to domestic violence, and hereby directs the Task Force to work with such departments and agencies and prepare recommendations to be submitted to the Public Protection Committee of the Board as those recommendations become available and in no event less than once per year; and

BE IT FURTHER RESOLVED, that the members of the Task Force, who shall serve without compensation, shall include, the Chief of Police, the District Attorney, the Executive Officer of the Superior and Municipal Courts, the Chief Probation Officer (or a designated representative of each) and the remaining six representatives of the community and legal groups who were

/ / /

/ / /

appointed by the Board of Supervisors to serve on the Domestic Violence Task Force (Resolution no. 131-86) and up to five representatives of interested and legal groups who may be appointed by the Board of Supervisors.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 329-88-1

AUG 2 1988
Date Approved

Mayor

FILE NO. 27-88-31 RESOLUTION NO. 605-88

(Airport--Rates & Charges)

MAKING A FINDING THAT THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES ESTABLISHED BY THE AIRPORTS COMMISSION EFFECTIVE JULY 1, 1988 WILL BE SUFFICIENT TO PAY FOR MAINTENANCE AND OPERATION EXPENSES OF THE AIRPORT AND WILL NOT REQUIRE ANY TAX SUBSIDY.

WHEREAS, the Airports Commission of the City and County of San Francisco has heretofore on June 21, 1988, by its Resolution No. 88-0102, approved a Schedule of Rates and Charges for Common Use Facilities at the San Francisco International Airport to be effective July 1, 1988; and

WHEREAS, in accordance with Section 2.25, San Francisco Administrative Code, said Airports Commission has submitted to the Board, in support of said amendment of Schedule, all of the data upon which said rates and charges are based and a report of the anticipated effect of said amendment upon the budget of the Airports Commission for the current (1988-89) fiscal year; now, therefore, be it

RESOLVED, that this Board of Supervisors, pursuant to the provisions of Sections 2.25 and 2.28, San Francisco Administrative Code, and prior to voting upon the approval or disapproval of the amendment of the Schedule of Rates and Charges proposed by said Airports Commission, upon the data hereinabove referred to, hereby finds:

That the revenue from rates and charges of the San Francisco International Airport and the sum of $6,000,000 in Airport previously accumulated surplus as approved by the Airports Commission Resolution No. 88-0102 will be sufficient to pay for the current fiscal year, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco International Airport, together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco International Airport.

APPROVED AS TO FORM:
LOUISE RENNE, City Attorney

BY Donald J. Garibaldi
Airport General Counsel

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Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-88-31

AUG 2 1988
Date Approved

Mayor

FILE NO. 27-88-31.1 RESOLUTION NO. 606-88

(Airport--Rates & Charges)

APPROVING CHANGES TO THE SCHEDULE OF RATES AND CHARGES FOR COMMON USE FACILITIES AT SAN FRANCISCO INTERNATIONAL AIRPORT AS ESTABLISHED BY AIRPORTS COMMISSION

WHEREAS, the Airports Commission by Resolution No. 88-0102 adopted June 21, 1988, established a new schedule of airline landing fees and terminal rentals, effective July 1, 1988 as follows:

Landing Fee Schedule as of July 1, 1988

A rate of Fifty-eight Point Six Cents (58.6¢) per thousand pounds of approved maximum landing weight for each revenue landing of a carrier operating under an agreement for landing at the Airport, unless a minimum landing fee shall apply;

A minimum landing fee of Twenty Dollars ($20.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight of less than 34,130 pounds operated by a carrier operating under an agreement for landing at the Airport;

A minimum landing fee of Nine Dollars ($9.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 15,358 pounds operated by a carrier operating under an agreement for landing at the Airport;

Terminal Space Rental Schedule as of July 1, 1988

An average base rate of $26.92 per square foot and a surcharge rate of $0.44 per square foot with the resultant rate for each category of space as follows:

Rate Structure	Relative Value	Base Rate Per Sq. Ft.	Surcharge Rate Per Sq. Ft.	Total Rate Per Sq. Ft.
Category I	1.00	$43.16	$0.44	$43.60
Category II	0.75	32.37	0.44	32.81
Category III	0.50	21.58	0.44	22.02
Category IV	0.25	10.79	0.44	11.23
Category V	0.10	4.32	0.44	4.76

FILE NO. _____ RESOLUTION NO. _____

A secondary rental surcharge for carriers using the Federal Inspection Service Area, to total $62,052, representing the annual Airport debt service on the shared International Terminal baggage facility, and to be charged to each airline on the basis of the number of each airline's passengers using the facility. This secondary surcharge shall be applied thru Fiscal Year 2012-13. And

WHEREAS, the Airports Commission by Resolution No. 88-0102 adopted June 21, 1988, also established a supplement to the schedule of airline landing fees effective November 1, 1988 as follows:

Supplemental Landing Fee Schedule as of November 1, 1988

A rate of Sixty six Point Nine Cents (66.9¢) per thousand pounds of approved maximum landing weight (1) for each revenue landing by a commercial carrier which does not have an operating agreement at SFIA, and (2) for each landing of general aviation fixed-wing aircraft, and (3) for each landing of general aviation rotary-wing aircraft, unless a minimum landing fee shall apply;

A minimum landing fee of Twenty Dollars ($20.00) for all revenue landings by fixed-wing aircraft with a maximum landing weight less than 29,895 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Nine Dollars ($9.00) for all revenue landings by rotary-wing aircraft with a maximum landing weight less than 15,358 pounds operated by a carrier which does not have an operating agreement for landing at the Airport;

A minimum landing fee of Twenty Dollars ($20.00) for all general aviation fixed-wing aircraft with a maximum landing weight less than 29,895 pounds; Now, therefore, be it

AUG 25 1988

FILE NO._____ RESOLUTION NO._____

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby approve the aforesaid schedule of rates and charges for common use facilities at San Francisco International Airport, as submitted in Airports Commission Resolution No. 88-0102 adopted June 21, 1988, a copy of which is on file in Board of Supervisor's file number _____.

APPROVED AS TO FORM:

LOUISE RENNE, City Attorney

By _____
Airport General Counsel

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
27-88-31.1

AUG 2 1988
_____
Date Approved

_____
Mayor

FILE NO. 41-88-9 RESOLUTION NO. 607-88

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on August 1, 1988 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric service continued from Dec. 16, 1987 to June 15, 1988 by reason of the owner's nonpayment so as to protect life, health, and safety of the occupants of that building known as 5 Fella Place, Block 272, Lot 13 by Pacific Gas and Electric Co., as described in Emergency Order No. 145,235 and 146,201 dated July 3, 1987 and Jan. 27, 1988, respectively, services rendered $320.39, Administrative Expenses $80.10, Total Cost $400.49 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

for Superintendent
Bureau of Building Inspection

RECOMMENDED:

Director of Public Works
and Clean Water Program

APPROVED:

Dep. Dir. for Engr. & City Engr.

APPROVED:

Chief Administrative Officer

Re.: 5 Fella Place
Block: 272 Lot: 13

1. OWNER : Land Crest Enterprises
ADDRESS: P. O. Box 35119
Los Angeles, CA 90035

2. OWNER : Gibraltar Savings
ADDRESS: c/o Carol Nixon - REO Dept.
2800 North Madera Rd.
Simi Valley, CA 93065

3. OWNER: World Savings & Loan Assn.
ADDRESS: P. O. Box 8037
Walnut Creek, CA 94596

4. OWNER: Employee Benefit Plan
ADDRESS: c/o George Humpreys
421 Powell St. #225
San Francisco, CA 94102

5. OWNER: First Nationwide Bank
ADDRESS: c/o Control Adm. Corp. REO
300 So. Glendale #210
Glendale, CA 91205

6. OWNER: Mashal Waleed S.
ADDRESS: 499 O'Farrell st.
San Francisco, CA 94102

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 41-88-9

AUG 2 1988
Date Approved

Mayor

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FILE NO. 64-88-29 RESOLUTION NO. 608-88

RO #8035

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 1390 MARKET STREET FOR THE CITY ATTORNEY'S OFFICE.

RESOLVED, In accordance with the recommendation of the City Attorney and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Calfox, Inc., as Lessor, for the entire sixth floor premises located at 1390 Market Street, San Francisco, California, which comprises an approximate area of 16,438 square feet, for offices for the City Attorney's Office.

The lease shall commence November 1, 1988 or as soon thereafter as alterations are completed by Lessor and accepted by City and end October 31, 1993 at an initial rental of $18,246 per month. It is further understood that City shall occupy said premises for the entire lease term expiring October 31, 1993 unless funds for rental payments are not requested or not appropriated for the 1989-1990 fiscal year or any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City to reimburse Lessor for a portion of the alteration costs of the subject premises at an amount not to exceed $30,000. Said reimbursement shall be paid together with the first month's rent due after City's acceptance of alterations.

To the fullest extent permitted by law, City shall hold Lessor and Lessor's officers, agents and employees harmless from, and shall defend them against, any and all claims, direct or vicarious liability, damage or loss arising out of: (a) any injury to or death of any person or damage to or destruction of any property occurring in, on or about the premises, or any part thereof, from any cause whatsoever, or (b) any default by City in the observance or performance of any of the terms, covenants or conditions of this lease, or (c) the use, occupancy or condition of the premises or City's activities therein. The foregoing indemnity obligation of City shall exclude only claims, liability, damage or loss to the extent that they result from the active negligence or willful misconduct of Lessor or Lessor's authorized representatives and which are not caused by City's actions. The provisions of this paragraph shall survive the termination of this lease, with respect to any damage, destruction, injury or death occurring prior to such termination.

RECOMMENDED:

City Attorney

for Director of Property

$175,968.00 Available
Appropriation No.
01-001 03-01-00 1460 302505

Controller

(Subject to funds being approved in the Annual Appropriation Ordinance for the 1988-1989 fiscal year.)

JUL 06 1988

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Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Gonzalez Hsieh Maher Molinari Nelder Walker Ward

Absent: Supervisors Britt Hongisto Kennedy Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-88-29

AUG 2 1988
Date Approved

Mayor

FILE NO. 93-88-10 RESOLUTION NO. 609-88

(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH ENGINEERS AND SCIENTISTS OF CALIFORNIA (MEBA) (AFL-CIO)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Engineers and Scientists of California (MEBA) (AFL-CIO); and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in May, 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Engineers and Scientists of California (MEBA) (AFL-CIO), previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 93-88-10

AUG 2 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
7/26/88

FILE NO. 146-88-34 RESOLUTION NO. 610-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND AN AUGMENTATION TO GRANT OF ~~$67,050~~ $61,920 FROM THE CENTERS FOR DISEASE CONTROL FOR THE CONTINUATION OF SEXUALLY TRANSMITTED DISEASE SERVICES.

RESOLVED, That the Department of Public Health, Bureau of Communicable Disease Control is hereby authorized to apply for, accept and expend a grant of ~~$67,050~~ $61,920 from the Centers for Disease Control for the continuation of sexually transmitted disease services to the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.

APPROVED:

Health Commission

JOHN C. FARRELL
CONTROLLER

BY

JUN 23 1988

DOCUMENTS DEPT.
AUG 25 1988

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-34

AUG 2 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
7/26/88

FILE NO. 146-88-35 RESOLUTION NO. 611-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMERGENCY MEDICAL SERVICES, TO APPLY FOR, ~~ACCEPT AND EXPEND~~ A GRANT OF $30,000 FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY FOR THE EVALUATION OF THE EFFECT OF PROVIDING PREHOSPITAL RAPID DEFIBRILLATION ON SURVIVAL FROM SUDDEN CARDIAC ARREST.

RESOLVED, that the Department of Public Health, Emergency Medical Services is hereby authorized to apply for a grant of $30,000 from the State Emergency Medical Services Authority for the evaluation of the effect of providing prehospital rapid defibrillation on survival from sudden cardiac arrest to the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ange Mori

Health Commission

AUG 25 1988

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-88-35

AUG 2 1988
Date Approved

Mayor

FILE NO. 147-88-3 RESOLUTION NO. 612-88

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $303,550 AVAILABLE FROM THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR 1988-89.

WHEREAS, The California State Library has available federal Library Services and Construction Act funds for the extension and improvement of public library services, and

WHEREAS, The San Francisco Public Library is eligible to apply for funds to extend and improve reference services; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, accept and expend an amount not to exceed $303,550 of Library Services and Construction Act funds for the improvement of information and reference service and the establishment of an Information Services Department, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

JOHN C. FARRELL
CONTROLLER
BY _____
JUN 27 1988

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SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Gonzalez Hsieh Maher Molinari Nelder Walker Ward

Absent: Supervisors Britt Hongisto Kennedy Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-88-3

AUG 2 1988
Date Approved

Mayor

FILE NO. 147-88-4 RESOLUTION NO. 613-88

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $65,000 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES.

WHEREAS, The California State Library has Federal Library Service and Construction Act funds available to support Major Urban Resource Libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California and continue to be designated as a Major Urban Resource Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend federal funding not to exceed $65,000 for designated Major Urban Resource Libraries; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

JUN 2 1988

DOCUMENTS DEPT.
AUG 25 1988
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Gonzalez Hsieh Maher Molinari Nelder Walker Ward

Absent: Supervisors Britt Hongisto Kennedy Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-88-4

AUG 2 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
7/26/88

FILE NO. 153-88-1 RESOLUTION NO. 614-88

(CHILD WELFARE FUNDING)

AMENDING RESOLUTION NO. 663-87 TO AUTHORIZE THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR, ACCEPT, EXPEND AND ADMINISTER $532,644 OF STATE FUNDS ALLOCATED THROUGH AB 1733 BY THE STATE OF CALIFORNIA FOR FISCAL YEARS 1988-89, 1989-90 and 1990-91.

WHEREAS, on July 27, 1987 this Board adopted Resolution No. 663-87 authorizing the Department of Social Services to apply for, accept, 7/26/88 expend and administer $177, 548 of State funds allocated through AB 1733 (Chapter 1398 of the Statutes of 1982, State of California), and

WHEREAS, Agreement No. KBA77033 was entered into by and between the State Department of Social Services and the City and County of San Francisco, pursuant to Section 18962 of the Welfare and Institutions Code as added by AB 1733, for the purpose of funding public and private non-profit child abuse and neglect prevention and intervention services: and

WHEREAS, The share of such funds allocated to the City and County of San Francisco pursuant to said agreement is $177,548.00 for fiscal year 1988-89, $177,548 for fiscal year 1989-90, and $177,548 for fiscal year 1990-91, for a total of $532,644 for the three fiscal years; and

WHEREAS, Such additional funds must be used in support of services to children at risk of abuse or neglect; and

WHEREAS, Such additional expenditures may be controlled through the Department of Social Services for use by private non-profit and public agencies providing services to such children; now therefore be it

RESOLVED, That Resolution No. 663-87 is hereby amended to designate and authorize the Department of Social Services to apply for, accept, expend and administer such additional state funds in support of services to children at risk of abuse or neglect, pursuant to Section 18962, et seq., of the Welfare and Institutions Code; and, be it ~~further~~

7/26/88 FURTHER
e /RESOLVED, That all funds shall be allocated through new Agreements with current Contractors previously selected through the competitive bidding process and, be it ~~further~~

7/26/88 FURTHER
e /RESOLVED, That the Department of Social Services Commission shall enter into contracts through the Purchaser as its duly authorized and acting agent, with those private, non-profit and public agencies selected to receive funding under this program. Such contracts shall be subject to approval by resolution of the Board of Supervisors; and, be it ~~further~~

7/26/88 FURTHER the
e /RESOLVED, That ~~John Taylor,~~ Clerk of the Board of Supervisors, is hereby authorized to sign Standard Agreement known as Grant #A8533 between the State Department of Social Services and the City and County of San Francisco, authorizing the San Francisco Department of Social Services to apply for, accept, expend and administer $177,548.00 for fiscal year 1988-89, $177,548.00 for fiscal year 1989-90, and $177,548 for fiscal year 1990-91 for child abuse and neglect prevention pursuant to Section 18962 of the Welfare and Institutions Code.

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Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
153-88-1

AUG 2 1988
Date Approved

Mayor

FILE NO. 298-88-1 RESOLUTION NO. 615-88

APPROVING THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1988-89, PART A.

RESOLVED, that the San Francisco City and County Short-Doyle Plan for Mental Health Services for Fiscal Year 1988-89, Part A, prepared by the San Francisco Department of Public Health and fully set forth in File No. 298-88-1 of this Board of Supervisors, be approved and hereby submitted to the State Department of Mental Health.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

AUG 25 1988

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Gonzalez Hsieh Maher Molinari Nelder Walker Ward

Absent: Supervisors Britt Hongisto Kennedy Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

AUG 2 1988

File No.
298-88-1

Date Approved

Mayor

FILE NO. 301-88-1 RESOLUTION NO. 616-88

(Contract)

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE COURT TO RENEW A CONTRACT WITH THE CALIFORNIA YOUTH AUTHORITY FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION NOT TO EXCEED 90 DAYS.

WHEREAS, from time to time the Juvenile Court may determine that proper disposition of a case requires diagnosis and treatment as can be made at a Youth Authority facility; and

WHEREAS, after the Juvenile Court has determined that a person is eligible for commitment to the Youth Authority; and

WHEREAS, the rate established for fiscal year 1988-89 is $3000.00 per month and is adjusted annually; and

WHEREAS, this is a renewal of the contract entered into in April, 1984; and

WHEREAS, such costs will be paid for from the Maintainance of Minors Appropriation within the budget of the Juvenile Court; now, therefore, be it

RESOLVED, that the Chief Probation Officer is authorized to renew a contract with the California Youth Authority for such services for fiscal year 1988-89, said contract subject to review and extension by this Board.

AUG 25 1988

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 301-88-1

AUG 2 1988
Date Approved

Mayor

FILE NO. 302-88-1 RESOLUTION NO. 617-88

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CHILDREN'S HOME SOCIETY OF CALIFORNIA TO PROVIDE FUNDS IN THE AMOUNT OF $86,485 FOR IN-HOME SERVICES IN SUPPORT OF CHILD ABUSE AND NEGLECT PREVENTION FOR FISCAL YEAR 1988-89.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with Children's Home Society of California in the amount of $86,485 for in-home services pursuant to Section 18962, et seq., of the Welfare and Institutions Code: and be it further

RESOLVED, That persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

M.H. Geistlinger,
Director of Purchasing

Julia Lopez, General Manager, Department of Social Services

Jack Morrison, President, Social Services Commission

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Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 302-88-1

AUG 4 1988
Date Approved

Mayor

FILE NO. 302-88-2 RESOLUTION NO. 618-88

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND FAMILY SERVICE AGENCY OF SAN FRANCISCO TO PROVIDE FUNDS IN THE AMOUNT OF $86,768 FOR OUT OF HOME RESPITE SERVICES IN SUPPORT OF CHILD ABUSE AND NEGLECT PREVENTION FOR FISCAL YEAR 1988-89.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with Family Service Agency of San Francisco in the amount of $86,768 for out-of-home respite services pursuant to Section 18962, et seq., of the Welfare and Institutions Code: and be it further

RESOLVED, That persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

M.H. Gerstlinger,
Director of Purchasing

Julia Lopez, General Manager, Department of Social Services

Jack Morrison, President, Social Services Commission

AUG 25 1988

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 302-88-2

AUG 2 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
7/26/88

FILE NO. 325-88-1 RESOLUTION NO. 619-88

7/26/88

~~RESOLUTION~~ APPROVING AN AGREEMENT TO ESTABLISH A STATEWIDE PROGRAM FOR INTERSTATE SYSTEM WITHDRAWAL OBLIGATIONS

WHEREAS, Section 103(b) of the Surface Transportation and Uniform Relocation Assistance Act of 1987 requires the Secretary of Transportation to withhold from the last installment of an Interstate Substitution Grant an amount of funds equal to the original Federal investment in the remaining Interstate right-of-way; and

WHEREAS, The Metropolitan Transportation Commission and the City and County of San Francisco are administering an Interstate Withdrawal Project; and

WHEREAS, The only other current Interstate Withdrawal Project in California is being administered by the Sacramento Regional Transit District (SRTD); and

WHEREAS, For SRTD the Federal Government's original investment in the remaining Interstate right-of-way is valued at approximately $5.4 million; and

WHEREAS, Approximately $3.8 million in Interstate funding for SRTD's Interstate Substitution Project will not be released until the remaining Interstate right-of-way is sold; and

WHEREAS, Caltrans is under an obligation, pursuant to 23 U.S.C. Section 103(e)(6) and (7), to sell the excess SRTD right-of-way by no later than ten years from the date of the Interstate withdrawal or May 15, 1990; and

WHEREAS, Caltrans anticipates that it will not complete sale of the remaining SRTD Interstate right-of-way until early 1990 which, in essence, will prevent release of Sacramento's final grant installment until that date; and

WHEREAS, The Federal Highway Administration (FHWA) has determined, as set forth in its July 29, 1987 Memorandum, that the above-referenced Interstate withdrawal restrictions may be applied on a statewide rather than on an individual project basis; and

WHEREAS, Establishment of Statewide Interstate Withdrawal Obligation Program requires approval by the City and County of San Francisco, and the State of California and the Federal Highway Administration; and

WHEREAS, Approval of a statewide program for interstate withdrawal obligations is highly unlikely to jeopardize the disbursement of Federal funds for the San Francisco Interstate Withdrawal Project; and

WHEREAS, In the interest of inter-agency cooperation, this Board of Supervisors desires to approve the Agreement establishing a statewide program for interstate withdrawal obligations; now, therefore, be it

7/26/88

RESOLVED, That the Agreement to establish a statewide program for Interstate System Withdrawal Obligations between the City and County of San Francisco, the State of California, the Federal Highway Administration, the Metropolitan Transportation Commission and the Sacramento Regional Transit District is hereby approved; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer is hereby authorized to execute said Agreement to establish a statewide program for Interstate System Withdrawal Obligations.

(See File 325-88-1 for Departmental approval.)

AUG 25 1988
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Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Britt Hongisto Hsieh Maher Nelder Silver
Walker Ward

Noes: Supervisors Molinari

Absent: Supervisors Gonzalez Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
325-88-1

AUG 4 1988

AUG

Date Approved

Mayor

FILE NO. 142-88-4 RESOLUTION NO. 620-88

URGING THE MAYOR TO URGE THE SAN FRANCISCO WATER DEPARTMENT THROUGH THE PUBLIC UTILITIES COMMISSION TO REDUCE THE BASE RATE INCREASE GRANTED BY THE PUBLIC UTILITIES COMMISSION ON MAY 24, 1988, BACK TO THE BASE RATE BY JULY 1, 1989, UNLESS OTHER RATES ARE APPROVED AND TO DISCONTINUE THE SCHEDULE OF PENALTIES AND EXCESS USE CHARGES AT THE END OF THE WATER SHORTAGE EMERGENCY.

WHEREAS, on May 24, 1988 the Public Utilities Commission ("PUC") increased rates for water service to the San Francisco Water Department's ("Water Department") retail and wholesale water customers; and

WHEREAS, the rate increase is based upon approved budget projections for fiscal 1988-89; and

WHEREAS, the PUC has declared a water shortage emergency and created a water conservation program to deal with the emergency; and

WHEREAS, the rate increase includes a schedule of penalties and excess use charges which will be in effect during the period of the water shortage emergency; and

WHEREAS, the base rate increase should remain in effect for only so long as is necessary to meet the approved budgeted needs of the Water Department; and

WHEREAS, the schedule of penalties and excess use charges should be in effect for the least amount of time necessary to effectuate the conservation program required by the water shortage emergency; now therefore be it

RESOLVED, that this Board of Supervisors urges the Mayor to urge the Water Department through the PUC to reduce the base rate increase back to the base rate by July 1, 1989 unless the Water Department receives approval from the Board of Supervisors to continue or alter the base rate increase beyond that time and also

/ / /

FILE NO. _____ RESOLUTION NO. _____

to discontinue the schedule of penalties and excess use charges at such time as the PUC declares an end to the water shortage emergency.

AUG 25 1988

Adopted - Board of Supervisors, San Francisco July 25, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 142-88-4

AUG 1 1988
Date Approved

Mayor

FILE NO. 60-88-5 RESOLUTION NO. 621-88

[Elections)

CALLING A MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE ELECTION, THE BAY AREA RAPID TRANSIT ELECTION AND THE SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 8, 1988.

WHEREAS, A statewide election is scheduled to be held on November 8, 1988; and

WHEREAS, A Bay Area Rapid Transit District election is scheduled to be held November 8, 1988; and

WHEREAS, A special election in the City and County of San Francisco for the purpose of voting on a proposal to issue bonds for additions to and improvements of the public library and branch libraries of the City and County is scheduled to be held on November 8, 1988; and

WHEREAS, It is necessary for the City and County of San Francisco to hold a municipal election on November 8, 1988 for the purpose of voting on candidates for municipal office and on proposed charter amendments and other measures to be submitted to the voters; and

WHEREAS, This Board of Supervisors believes it to be in the best interests of the public that the four elections be consolidated, as authorized by law; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby call a municipal election for the City and County to be conducted on November 8, 1988; and, be it

FURTHER RESOLVED, That, pursuant to Sections 23300 et seq. of the California Elections Code, the municipal election to be held on November 8, 1988 in the City and County of San Francisco shall be and hereby is consolidated with the statewide election, the Bay Area Rapid Transit District election, and the special bond election to be held in the City and County of San Francisco on said date; and, be it

FURTHER RESOLVED, That the election precincts, polling places, voting booths and election officials shall, in every case, be the same; that there shall be only one set of election officers in each precinct, to wit: the election officers to be appointed by the Registrar of Voters for each of said precincts, that the statewide candidates and issues shall be set forth on the ballots provided for said municipal election, that the Bay Area Rapid Transit District candidates shall be set forth on the ballots provided for said municipal election, that the bond proposal shall be set forth on the ballots provided for said municipal election, that proceedings had in the premises shall be recorded in one set of documents, that the election shall be had in all respects as though there were only one election, and that the returns of said statewide election, Bay Area Rapid Transit District election and special bond election shall be canvassed by the Registrar of Voters, all as provided in the California Election Code.

Adopted - Board of Supervisors, San Francisco August 8, 1988

Ayes: Supervisors Britt Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Gonzalez Hongisto Ward

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 60-88-5

AUG 1[illegible] 1988
Date Approved

Mayor

FILE NO. 1-88-32 RESOLUTION NO. 622-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Kenneth E. Dowlin, City Librarian, July 29 - August 2;
Keith Eickman, President, Recreation & Park Commission, August 5 - 11;
H. Welton Flynn, member, Public Utilities Commission, August 16 - 22 and August 28 - September 12;
Michael Hennessey, Sheriff, September 22 - 30;
John L. Molinari, member, Board of Supervisors, September 1 - 10;
Jacqueline Nemerovski, President, Arts Commission, August 1 - 25;
Walter S. Newman, President, Redevelopment Agency, August 9 - 12;
Louise H. Renne, City Attorney, August 4 - 7;
Richard Sanchez, member, Health Commission, August 12 - 17, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 8, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Gonzalez Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
Acting Clerk

File No. 1-88-32

AUG 1 1988
Date Approved

Mayor

FILE NO. 4-88-14 RESOLUTION NO. 623-88

(A World of Difference)

SALUTING THE OPENING, IN THE SAN FRANCISCO BAY AREA, OF A WORLD OF DIFFERENCE, A MEDIA AND EDUCATIONAL CAMPAIGN TO CONFRONT ISSUES OF PREJUDICE AND PROMOTE GREATER INTERGROUP UNDERSTANDING

WHEREAS, America and California continue to attract immigrants from all over the world, constantly increasing our racial and ethnic diversity; and

WHEREAS, Problems of racism and bigotry continue to plague us throughout the nation and in the San Francisco Bay Area; and

WHEREAS, Bay Area residents comprise the most ethnically diverse region in the country and are committed to achieving a society appreciative of difference; and

WHEREAS, A World of Difference has since 1985 worked towards that goal by presenting a unique and effective prejudice reduction program in public and private schools throughout the country; and

WHEREAS, The quality and high standards of A World of Difference have been recognized with numerous awards from educational and media associations; and

WHEREAS, A World of Difference has united Bay Area businesses, elected officials, school teachers and administrators, and over 50 civil rights organizations in a program which will strive towards creating a community free of racial, ethnic and religious prejudice; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends all of the organizations which have worked together to bring this program to the Bay Area and, on this, the tenth day of August, salutes A World of Difference as it opens in our community; and be it

FURTHER RESOLVED, That the Board enthusiastically supports A World of Difference as a project which, by confronting issues of prejudice and promoting greater intergroup understanding, will strengthen our community and thereby enrich all our lives.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 8, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Gonzalez Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 4-88-14

AUG 1[illegible] 1988
Date Approved

Mayor

FILE NO. 12-88-26 RESOLUTION NO. 624-88

[Senate Bill 1795 -- Toy Guns]

SUPPORTING THE PASSAGE OF SENATE BILL 1795 (ROBERTI), A MEASURE RELATING TO THE USE AND SALE OF TOY GUNS.

WHEREAS, Senate Bill 1795 has been introduced to prohibit the manufacture, sale, and distribution of "toy" guns, and to increase the punishment for using "toy" guns; and,

WHEREAS, In recent years toy guns have been manufactured to so closely resemble the real article, that fatal incidents have occurred where experts are unable to distinguish a realistic replica from a real firearm; and,

WHEREAS, The tragic and traumatic experiences caused by the human and professional responses to replica firearms can be alleviated by restricting the availability of replica firearms, such as toy guns; and,

WHEREAS, The San Francisco Board of Supervisors has taken a stand consistent with the provisions of SB 1795 through the enactment of local regulations relating to toy guns; now, therefore,

BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the passage of SB 1795; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of the above described legislation.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 8, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Gonzalez Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No.
12-88-26

AUG 10 1988
Date Approved

Mayor

FILE NO. 108-88-5 RESOLUTION NO. 625-88

[PROP. 102 - AIDS REPORTING INITIATIVE]

OPPOSING THE PASSAGE OF PROPOSITION 102, AIDS REPORTING INITIATIVE, ON THE NOVEMBER, 1988 CALIFORNIA BALLOT.

WHEREAS, The AIDS reporting initiative sponsored by Representative William Danneymeyer, has qualified for the November, 1988 California ballot as Proposition 102; and,

WHEREAS, The initiative would forbid anonymous testing by substituting mandatory for voluntary testing; and,

WHEREAS, A basic finding of the Presidential Commission on the HIV Epidemic concluded that the success of current public-health strategies for fighting the spread of HIV infection are entirely dependent on voluntary cooperation and rigorous maintenance of confidentiality; and,

WHEREAS, Major provisions of Prop. 102 relating to reporting of HIV test results would:

-- Require doctors, under criminal penalty, to report the name of anyone "believed" to be infected with the virus which causes AIDS to local health officers;

-- Order all positive HIV testers to report themselves for contact tracing and notification purposes;

-- Require HIV test results obtained during most research studies to be reported to health officers;

-- Make HIV test results available for insurance, employment, criminal and civil trials, school enrollment, and surveillance and contact notification purposes;

-- Create new penalties for certain crimes committed by law offenders infected with the virus, including assault; and,

WHEREAS, Studies conducted by both the San Francisco Public Health Department and the State of Oregon show that many fewer

people would be tested if anonymous testing were not available; and,

WHEREAS, Prop. 102 would divert millions of dollars for indiscriminate tracing from the limited and critical resources for education and treatment; and,

WHEREAS, Prop. 102 is opposed by the California Medical Association, California Nurses' Association, Los Angeles County Medical Association AIDS Committee, Public Health Officers Association, and the San Mateo County Board of Supervisors; and,

WHEREAS, There is wide general consensus that passage of Prop. 102 would lead present public health efforts in a dangerous and counterproductive direction; and,

WHEREAS, The City and County of San Francisco has been a national leader in conducting public health programs to contain the spread of the AIDS disease through a comprehensive approach of research, treatment, and education; and,

WHEREAS, It is critical to preserve the one-to-one counseling provided to everyone who goes to an anonymous testing site, which is a key component of San Francisco's public health program and found to be one of the most effective ways to stop the spread of AIDS; and,

WHEREAS, The San Francisco Board of Supervisors believes protection of voluntary cooperation of high-risk populations is essential to the efforts of its public health program and to the human rights of its residents; now, therefore,

BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco is opposed to Proposition 102, AIDS reporting initiative, on the November, 1988 California ballot.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 8, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Gonzalez Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No.
108-88-5

AUG 1 0 1988
Date Approved

Mayor

FILE NO. 333-88-1 RESOLUTION NO. 626-88

[CHAVEZ FAST AGAINST PESTICIDES]

SUPPORTING THE STRENGTH AND INTEGRITY OF CAESAR CHAVEZ FOR HIS PROTEST AGAINST THE USE OF DANGEROUS PESTICIDES.

WHEREAS, Caesar Chavez began a fast on July 17, 1988 in support of the UFW's campaign to halt the use of five of the most dangerous pesticides to farm workers; and,

WHEREAS, The health and safety of farm workers is severely threatened by being forced to inhale pesticide contaminated air while working in the fields; and,

WHEREAS, The harmful effects to human life by pesticides is particularly tragic in Kern County where children have suffered with cancer at a rate that is four times the national average; and,

WHEREAS, Field workers who are essential to farm operations are calling for living and working conditions without critical health risks by halting the use of the most dangerous pesticides; and,

WHEREAS, Caesar Chavez's protest fast is causing him to risk his own health, as he continues to lead the nation in recognizing the struggles of farm laborers to work and provide a decent living for their families with dignity; now, therefore,

BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco admires the strength and integrity of Caesar Chavez and supports his protest fast against the use of dangerous pesticides.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 8, 1988

Ayes: Supervisors Britt Hsieh Kennedy Molinari Silver Walker

Absent: Supervisors Gonzalez Hongisto Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buler
ACTING Clerk

File No.
333-88-1

AUG 10 1988
Date Approved

Mayor

FILE NO. 46-88-9 RESOLUTION NO. 627-88

RO #8022

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF THE PRIVATE INDUSTRY COUNCIL IN THE SUM OF $13,208.32.

WHEREAS, the Private Industry Council has filed a claim against the City and County of San Francisco for payment of services performed for investigation of CETA billings;

WHEREAS, the Controller's Office of the City and County of San Francisco has recommended settlement of said claim by payment of $13,208.32;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,208.32 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

FUNDS AVAILABLE:

JOHN FARRELL
Controller

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Adopted - Board of Supervisors, San Francisco August 8, 1988

Ayes: Supervisors Britt Hsieh Kennedy Maher Molinari Silver Walker

Absent: Supervisors Gonzalez Hongisto Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 1 1988
Date Approved

Mary Anne Baker
ACTING Clerk

Mayor

File No.
46-88-9

(Housing Revenue Bonds)

AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MULTIFAMILY HOUSING REVENUE BONDS OF THE CITY AND COUNTY OF SAN FRANCISCO IN A PRINCIPAL AMOUNT NOT TO EXCEED EIGHTEEN MILLION DOLLARS ($18,000,000) FOR THE PURPOSE OF FINANCING THE COSTS OF ACQUIRING, CONSTRUCTING AND EQUIPPING A CERTAIN MULTIFAMILY HOUSING DEVELOPMENT LOCATED WITHIN THE BOUNDARIES OF THE CITY AND COUNTY OF SAN FRANCISCO, AND TO PAY CERTAIN EXPENSES OF SUCH BOND ISSUE; APPROVING AND AUTHORIZING EXECUTION AND DELIVERY OF A LOAN AGREEMENT, A LENDER LOAN AGREEMENT AND INDENTURE OF TRUST AND A REGULATORY AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AND APPROVING OTHER RELATED DOCUMENTS AND APPROVING OTHER RELATED ACTIONS IN CONNECTION THEREWITH; AND AMENDING RESOLUTION NO. 291-84 OF THIS BOARD OF SUPERVISORS TO INCREASE THE INDUCEMENT AMOUNT OF THE DEVELOPMENT.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "City") hereby finds and declares that it is necessary, essential and a public purpose for the City to engage in a program (the "Program") of financing the construction and development of multifamily rental housing including such housing for low income and very low income families, and has determined to borrow money for such purposes by the issuance of revenue bonds in accordance with the provisions of the San Francisco Residential Mortgage Revenue Bond Law, constituting Chapter 43 of the San Francisco Administrative Code, and Section 7.310 of the Charter of the City, as amended (collectively, the "Law"); and

WHEREAS, The City proposes to issue its Multifamily Housing Revenue Bonds, 1988 Issue B (Geary Courtyard Project), in a principal amount not to exceed eighteen million dollars ($18,000,000) (the "Bonds"), for the purpose of financing the costs of the acquisition, construction and equipping of a multifamily housing development to be located at 623 Geary Street (the "Development"), to be developed by Geary Courtyard Associates, a California Limited Partnership (the "Developer"), in accordance with the Law; and

WHEREAS, A notice of a public hearing with respect to the proposed issuance of the Bonds has been published; and

WHEREAS, On July 15, 1988, said public hearing was held by the Mayor's Office of Housing and an opportunity was provided for interested parties to present arguments for and against the issuance of the Bonds; and

WHEREAS, The Bonds are expected to be sold to Capital Realty Investors Tax Exempt Fund III Limited Partnership (the "Purchaser"); and

WHEREAS, All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds and the implementation of the Program as contemplated by this resolution exist, have happened and been performed in due time, form and manner as required by the laws of the State of California, including the Law;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the City and County of San Francisco, as follows:

1. This Board of Supervisors does hereby find and declare that the above recitals are true and correct.

2. This Board of Supervisors hereby authorizes the issuance, sale, and delivery to the Purchaser of not to exceed eighteen million dollars ($18,000,000) aggregate principal amount of said Bonds of the City and County of San Francisco for the acquisition, construction and equipping of the Development.

3. The Bonds shall be signed by the manual or facsimile signatures of the Mayor and the Treasurer, and countersigned by the manual or facsimile signature of the Clerk of this Board of

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Supervisors, provided that at least one such signature be applied manually. The Clerk of this Board of Supervisors shall cause the official seal of this Board of Supervisors to be printed upon each of the Bonds either manually or by facsimile thereof.

4. The Bonds shall be known as "The City and County of San Francisco Multifamily Housing Revenue Bonds, 1988 Issue B (Geary Courtyard Project). The Bonds shall be issued in one series, and shall be dated as of the date of their initial issuance and delivery to the Purchaser. The Bonds shall bear interest at a rate not to exceed sixteen percent (16%) per annum as set forth in the Lender Loan Agreement and Indenture of Trust.

5. The proposed form of the Loan Agreement (the "Loan Agreement") among the City, the Developer and Capital Realty Investors Tax Exempt Fund III Limited Partnership (the "Fund"), in substantially the form presented to this meeting, is hereby approved and adopted. The Mayor is hereby authorized and directed for and in the name of and on behalf of the City, to execute and deliver the Loan Agreement in substantially said form, with such additions thereto or changes therein as are recommended or approved by the Mayor upon consultation with the City Attorney and Co-Bond Counsel, including such additions or changes as are necessary or advisable in accordance with Section 10, the approval of such changes to be conclusively evidenced by the execution and delivery of said Loan Agreement.

6. The proposed form of the Lender Loan Agreement and Indenture of Trust (the "Lender Loan Agreement") among the City, the Fund and Bankers Trust Company of California (the "Trustee"), in substantially the form presented to this meeting, is hereby approved and adopted. The Mayor is hereby authorized and directed for and in the name of and on behalf of the City, to execute and deliver the

Lender Loan Agreement and Indenture of Trust in substantially said form, with such additions thereto or changes therein as are recommended or approved by the Mayor upon consultation with the City Attorney and Co-Bond Counsel, including such additions or changes as are necessary or advisable in accordance with Section 10 hereof provided that no additions or changes shall authorize an aggregate principal amount of Bonds in excess of eighteen million dollars ($18,000,000) or result in a true interest cost on the Bonds in excess of sixteen percent (16%) per annum, the approval of such changes to be conclusively evidenced by the execution and delivery of said Lender Loan Agreement and Indenture of Trust. The maturity dates, interest rate or rates, interest payment dates, denominations, form, registration privileges, manner of execution, place of payment, terms of redemption and other terms of the Bonds shall be as provided in the Lender Loan Agreement and Indenture of Trust as finally executed.

7. The proposed form of the Regulatory Agreement (the "Regulatory Agreement") among the City, the Fund and the Developer, in substantially the form as presented to this meeting, is hereby approved and adopted. The Mayor is hereby authorized and directed for and in the name of and on behalf of the City, to execute and deliver the Regulatory Agreement in substantially said form, with such additions thereto or changes therein as are recommended or approved by the Mayor upon consultation with the City Attorney and Co-Bond Counsel, including such additions or changes are are necessary or advisable in accordance with Section 10, the approval of such changes to be conclusively evidenced by the execution and delivery of said Regulatory Agreement.

8. It is the purpose and intent of this Board of Supervisors that this resolution constitute approval of the Bonds by the

applicable elected representative of the governmental unit that issued the Bonds and the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended.

9. The Clerk of the Board of Supervisors or his designated Deputy Clerk is hereby authorized to countersign and attest to the signature of the Mayor and the Treasurer and to affix the seal of the City on the Bonds, the Lender Loan Agreement and Indenture of Trust or any other document deemed necessary by the City Attorney and Co-Bond Counsel to carry out the purposes of this Resolution.

10. Except as set forth in Section 11, all actions heretofore taken by the officers and agents of the City with respect to the establishment of the Program and the sale and issuance of the Bonds are hereby approved, confirmed and ratified. The proper officers of the City are hereby authorized and directed, for an in the name and on behalf of the City, to do any and all things and take any and all actions and execute and delivery any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds in accordance with this resolution and resolutions heretofore adopted by the City and in order to carry out the Program, including but not limited to those certificates, agreements and other documents described in the Lender Loan Agreement and Indenture of Trust, the Loan Agreement and the Regulatory Agreement and the other documents herein approved and any certificates, agreements or documents as may be necessary to evidence credit support or additional security for the Bonds, but which shall not create any obligation or liability of the City other than with respect to the revenue and assets derived from the use of the proceeds of the Bonds.

11. Exhibit A of Resolution No. 291-84 of this Board of Supervisors, adopted April 16, 1984, is hereby amended so that the dollar amount listed under the "Amount" column opposite the Development is changed to read "$18,000,000." This amendment shall take full force and effect from the date hereof. The remainder of said Resolution 291-84 shall remain in full force and effect.

APPROVED AS TO FORM

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
220-88-2

AUG 10 1988
~~AUG 11 1988~~
Date Approved

_____
Mayor

AMENDMENT OF THE WHOLE
7/27/88

FILE NO. 297-88-6 RESOLUTION NO. 629-88

(Bond Sale)

AUTHORIZING AND DIRECTING THE SALE OF $35,000,000 PRINCIPAL AMOUNT OF THE CITY AND COUNTY OF SAN FRANCISCO GENERAL OBLIGATION BONDS, SERIES 1988A (PUBLIC SCHOOL FACILITIES IMPROVEMENT PROJECTS); PRESCRIBING THE TERMS AND FORM OF SAID BONDS; FIXING THE MAXIMUM INTEREST RATE OF SAID BONDS; APPROVING FORMS OF OFFICIAL NOTICE OF SALE OF BONDS AND NOTICE OF INTENTION TO SELL BONDS; DIRECTING THE PUBLICATION OF NOTICE OF INTENTION TO SELL BONDS; APPROVING THE OFFICIAL STATEMENT RELATING THERETO; CONSENTING TO SUBMISSION OF BIDS BY FINANCING CONSULTANTS; AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS.

WHEREAS, by resolution adopted of even date herewith (the "Resolution") the Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco (the "City") has authorized the issuance of its Public School Facilities System Improvement Bonds; and

WHEREAS, it is necessary and desirable to issue a portion of said Bonds in a single series as City and County of San Francisco General Obligation Bonds, Series 1988A (Public School Facilities Improvement Projects);

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All of the recitals herein are true and correct.

Section 2. This Board of Supervisors hereby authorizes the receipt of bids for the purchase of $35,000,000 principal amount of bonds to be designated as "City and County of San Francisco General Obligation Bonds, Series 1988A" (the "Series 1988A Bonds") on Wednesday, August 17, 1988, at 10:00 A.M., at the office of the Clerk of the Board of Supervisors.

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Section 3. The Series 1988A Bonds shall be dated September 1, 1988 and shall be substantially in the form set forth as Exhibit A hereto. The Series 1988A Bonds shall bear interest at a rate of not to exceed eleven percent (11%) per annum (the exact rate to be determined upon sale of the Series 1988A Bonds), payable on March 1, 1989, and semiannually thereafter on September 1 and March 1 of each year. The Series 1988A Bonds shall be in fully registered form without coupons in denomination of $5,000 or any integral multiple thereof, provided that no Series 1988A Bond shall have principal maturing on more than one principal maturity date, and shall mature on September 1 of each of the years, and in the amounts, as follows:

Maturity Date September 1	Principal Amount
1989	$ 935,000
1990	980,000
1991	1,035,000
1992	1,090,000
1993	1,155,000
1994	1,220,000
1995	1,290,000
1996	1,370,000
1997	1,455,000
1998	1,550,000
1999	1,650,000
2000	1,760,000
2001	1,885,000
2002	2,015,000
2003	2,160,000
2004	2,315,000
2005	2,485,000
2006	2,675,000
2007	2,875,000
2008	3,100,000

DOCUMENTS DEPT.
AUG 30 1988
SAN FRANCISCO
PUBLIC LIBRARY

The principal of the Series 1988A Bonds shall be payable in lawful money of the United States of America to the owner thereof, upon the surrender thereof at the office of the Treasurer of the City (the "Treasurer"). The interest on the Series 1988A Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Treasurer as the owner thereof as of the close of business on the 15th day of the month

immediately preceding an interest payment date (the "Record Date"), whether or not such day is a business day.

Each Series 1988A Bond shall bear interest from the interest payment date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the Record Date next preceding any interest payment date to the interest payment date, inclusive, in which event it shall bear interest from such interest payment date, or unless it is authenticated on or before February 15, 1988, in which event it shall bear interest from September 1, 1988; provided, however, that if, at the time of authentication of any bond, interest is in default on outstanding bonds, such Series 1988A Bond shall bear interest from the interest payment date to which interest has previously been paid or made available for payment on the outstanding bonds. Payment of the interest on any Series 1988A Bond shall be paid by check or draft mailed to such owner at such owner's address as it appears on such registration books; provided; however, that unless such interest payment date is a day on which banks in California and New York are required to be open for business (a "Business Day") then such payment shall be made on the next succeeding Business Day.

The Series 1988A Bonds maturing on or before September 1, 1997 are not subject to redemption prior to maturity. The Series 1988A Bonds maturing on or after September 1, 1998 are subject to redemption, at the option of the City from any source of funds, as a whole, or in part in inverse order of maturity by lot within each maturity, on any interest payment date on and after September 1, 1997, at the following redemption prices (based upon the principal amount of the Series 1988A Bonds called for redemption) together with accrued interest to the date of redemption:

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Redemption Dates	Redemption Price
September 1, 1997 and March 1, 1998	102%
September 1, 1998 and March 1, 1999	101%
September 1, 1999 and thereafter	100%

The interest payment date on which the Series 1988A Bonds which are called are to be presented for redemption is herein sometimes called the "redemption date."

Notice of any redemption of Series 1988A Bonds shall be mailed, postage prepaid, to the respective registered owners thereof at the addresses appearing on the bond registration books not less than thirty (30) nor more than forty-five (45) days prior to the redemption date. The notice of redemption shall (a) state the redemption date; (b) state the redemption price; (c) state the dates of maturity of the Series 1988A Bonds and, if less than all of any such maturity the distinctive numbers of the Series 1988A Bonds of such maturity, and in the case of Series 1988A Bonds redeemed in part only, the respective portions of the principal amount thereof, to be redeemed; (d) state the CUSIP number, if any, of each Series 1988A Bond to be redeemed; (e) require that such Series 1988A Bonds be surrendered by the owners at the office of the Treasurer; and (f) give notice that further interest on such Series 1988A Bonds will not accrue after the designated redemption date.

The actual receipt by the owner of any Series 1988A Bond of notice of such redemption shall not be a condition precedent to redemption, and failure to receive such notice shall not affect the validity of the proceedings for the redemption of such Series 1988A Bonds or the cessation of interest on the date fixed for redemption.

The notice or notices required for redemption shall be given by the Treasurer. A certificate by said Treasurer that notice of call and redemption has been given to owners of Series 1988A Bonds

as herein provided shall be conclusive as against all parties, and no owner whose bond is called for redemption may object thereto or object to the cessation of interest on the fixed redemption date by any claim or showing that said owner failed to actually receive such notice of call and redemption.

Prior to the time the Board of Supervisors determines to call and redeem any of the Series 1988A Bonds the Treasurer shall establish a Redemption Fund to be described or known as the "General Obligation Bond, Series 1988A (Public School Facilities Improvement Projects) Redemption Fund" (the "Redemption Fund"), and prior to or on the redemption date there must be set aside in the Redemption Fund moneys available for the purpose and sufficient to redeem at the premiums payable as in this Resolution provided, the Series 1988A Bonds designated in said notice of redemption. Said moneys must be set aside in the Redemption Fund solely for that purpose and shall be applied on or after the redemption date to payment (principal and premium) for the Series 1988A Bonds to be redeemed upon presentation and surrender of such Series 1988A Bonds, and shall be used only for that purpose. Any interest due on or prior to the redemption date shall be paid from the Interest and Sinking Fund as provided in Section 10 hereof. If, after all of the Series 1988A Bonds have been redeemed and cancelled or paid and cancelled, there are moneys remaining in the Redemption Fund, said moneys shall be transferred to the general fund of the City; provided, however, that if said moneys are part of the proceeds of refunding bonds, said moneys shall be transferred to the fund created for the payment of principal of and interest on such refunding bonds.

When notice of redemption has been given, substantially as provided for herein, and when the amount necessary for the

redemption of the Series 1988A Bonds called for redemption (principal and premium) is set aside for the purpose in said Redemption Fund, as provided for herein, the Series 1988A Bonds designated for redemption shall become due and payable on the date fixed for redemption thereof, and upon presentation and surrender of said Series 1988A Bonds at the place specified in the notice of redemption, such Series 1988A Bonds shall be redeemed and paid at said redemption price out of the Redemption Fund, and no interest will accrue on such Series 1988A Bonds called for redemption after the redemption date specified in such notice, and the owners of said Series 1988A Bonds so called for redemption after such redemption date shall look for the payment of such Series 1988A Bonds and the premium thereon only to the Redemption Fund. All Series 1988A Bonds redeemed shall be cancelled forthwith by the Treasurer and shall not be reissued.

Section 4. Only such of the Series 1988A Bonds as shall bear thereon a certificate of authentication and registration in the form hereinafter recited, executed by the Treasurer, shall be valid or obligatory for any purpose or entitled to the benefits of this Resolution, and such certificate of the Treasurer shall be conclusive evidence that the Series 1988A Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of this Resolution.

The Treasurer shall assign each Series 1988A Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available for inspection.

Section 5. Any Series 1988A Bond may, in accordance with its terms, be transferred, upon the books required to be kept pursuant to the provisions of Section 7 hereof, by the person in whose name

it is registered, in person or by the duly authorized attorney of such person, upon surrender of such Series 1988A Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Treasurer.

Whenever any Series 1988A Bond or Bonds shall be surrendered for transfer, the designated City officials shall execute (as provided in Section 4 hereof) and the Treasurer shall authenticate and deliver a new Series 1988A Bond or Bonds or the same series and maturity, for a like aggregate principal amount. The Treasurer shall require the payment by any bondowner requesting any such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

No transfer of Series 1988A Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date.

Section 6. Series 1988A Bonds may be exchanged at the office of the Treasurer for a like aggregate principal amount of Series 1988A Bonds of other authorized denominations of the same maturity. The Treasurer shall require the payment by the bondowner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

No exchange of Series 1988A Bonds shall be required to be made by the Treasurer during the period from the Record Date next preceding each interest payment date to such interest payment date.

Section 7. The Treasurer will keep or cause to be kept, at the office of the Treasurer sufficient books for the registration and transfer of the Series 1988A Bonds, which shall at all times be open to inspection, and, upon presentation for such purpose, the Treasurer shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or

transferred, on said books, Series 1988A Bonds as hereinbefore provided.

Section 8. The Treasurer is hereby authorized and directed to appoint such depositories as said Treasurer may deem desirable.

Section 9. The Series 1988A Bonds and the Treasurer's certificate of authentication and registration and the form of assignment to appear thereon shall be in substantially the forms, respectively, attached hereto as Exhibit A with necessary or appropriate variations, omissions and insertions as permitted or required by this Resolution (provided that if a portion of the text of the Series 1988A Bonds is printed on the reverse of the bonds, the following legend shall be printed on the bonds: "THE PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SUCH CONTINUED PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH AT THIS PLACE.")

Section 10. All taxes collected in connection with the issuance of the Series 1988A Bonds pursuant to the Resolution shall be forthwith deposited in the special fund to be designated the "General Obligation Bonds, Series 1988A (Public School Facilities Improvement Projects) - Bond Interest and Sinking Fund," which shall be kept separate and apart from all other funds.

Section 11. The Purchaser of Supplies or his designee is directed to cause a sufficient number of blank Series 1988A Bonds of suitable quality to be typewritten, lithographed, printed or engraved; and the Clerk of the Board of Supervisors is hereby directed to cause the blank spaces thereof to be filled in to comply with the provisions hereof, to procure their execution by the proper officers, and to deliver them, when so executed, to the Treasurer, who shall safely keep the same until they shall be sold by this

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Board of Supervisors, whereupon he shall deliver them to the purchaser or purchasers thereof, on receipt of the purchase price.

Section 12. Proceeds from the Series 1988A Bonds shall be deposited in the fund established by and administered pursuant to the Resolution.

Section 13. (a) The City hereby covenants that the City will not make any use of the proceeds of the Series 1988A Bonds or any other funds of the City which would cause the Series 1988A Bonds to be "arbitrage bonds," the interest on which will be subject to federal income taxation by reason of Section 148 of the Internal Revenue Code of 1986, as amended (herein called the "Code"), "private activity bonds," the interest on which will be subject to inclusion in gross income for purposes of federal income taxation by reason of Section 141(a) of the Code, or obligations the interest on which will be subject to inclusion in gross income for purposes of federal income taxation because they are "federally guaranteed" as provided in Section 149(b) of the Code; and to that end the City, with respect to the proceeds of the Series 1988A Bonds, will comply with all requirements of such sections of the Code and all regulations of the United States Department of the Treasury issued thereunder to the extent that such requirements are, at the time, applicable and in effect, and will comply with the provisions of the Rebate Certificate to be entered into by the City, dated the date of issuance of the Series 1988A Bonds, as originally executed and as it may be amended from time to time (the "Rebate Certificate").

(b) In furtherance of the covenants of the City set forth above, this Board of Supervisors will cause the Controller and the Treasurer and all other appropriate City officials to comply with the Rebate Certificate.

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Section 14. The form of proposed Official Notice of Sale inviting bids for the Series 1988A Bonds, in substantially the form set forth as Exhibit B hereto, is hereby approved and adopted as the Official Notice of Sale inviting bids for the Series 1988A Bonds. Sealed proposals shall be received by the Clerk of the Board of Supervisors up to the hour of 10:00 a.m. California time on Wednesday, August 17, 1988, for the purchase of the Series 1988A Bonds for cash at not less than their principal amount and accrued interest thereon to the date of their delivery, the interest rate or rates to be designated in the bid, this Board of Supervisors reserving the right to reject any and all bids, in accordance with the terms and conditions of said Official Notice of Sale. Rauscher Pierce Refsnes, Inc., One California Street, San Francisco, California 94111 and Grigsby, Brandford & Company, Inc., 230 California Street, San Francisco, California 94111 (the "Co-Financing Consultants"), are hereby authorized and directed to cause to be mailed to prospective bidders for the Series 1988A Bonds copies of said Official Notice of Sale, subject to such corrections, revisions or additions as may be acceptable to the City Attorney.

Section 15. The form of proposed Notice of Intention to Sell Bonds, in substantially the form set forth as Exhibit C hereto, is hereby approved and adopted as the Notice of Intention to Sell Bonds, and the Clerk of this Board of Supervisors is hereby authorized and directed to cause said Notice of Intention to Sell Bonds, subject to such corrections, revisions or additions as may be acceptable to the City Attorney of the City, to be published once at least fifteen days before the date of sale in THE WALL STREET JOURNAL (PACIFIC COAST EDITION) and at least once in the SAN FRANCISCO PROGRESS, a newspaper of general circulation published in the City.

Section 16. In accordance with Section 53691 of the Government Code of the State of California, consent is hereby given by the City to the Co-Financing Consultants to bid, either together or separately or, either together or separately as a participant in a syndicate of bidders, on the Series 1988A Bonds in accordance with the Official Notice of Sale for the Series 1988A Bonds heretofore approved. If such bid is determined to be the best bid pursuant to the Official Notice of Sale, consent is hereby given by the City to the acquisition or participation in the acquisition of the Series 1988A Bonds by the Co-Financing Consultants.

Section 17. The form of proposed Official Statement describing the Series 1988A Bonds heretofore submitted to this Board of Supervisors is hereby approved and adopted as the Official Statement describing the Series 1988A Bonds, with such additions, corrections and revisions as may be determined to be necessary or desirable by the City Attorney of the City or by the Co-Financing Consultants, with the approval of the City Attorney, and the Controller is hereby authorized and directed to sign said Official Statement as so added to, corrected or revised. The Co-Financing Consultants are hereby authorized and directed to cause to be printed and mailed to prospective bidders for the Series 1988A Bonds copies of the Official Statement in substantially the form of the Official Statement approved and adopted hereby as so added to, corrected or revised.

Section 18. The Co-Financing Consultants are hereby authorized to prepare and to cause to be published in THE BOND BUYER a short form of Notice of Sale describing the Series 1988A Bonds if such publication is deemed by them desirable to facilitate the sale of the Series 1988A Bonds.

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Section 19. The Clerk of the Board of Supervisors, Treasurer, City Attorney and Controller are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, including but not limited to letters of representations to any depository or depositories which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of the Series 1988A Bonds.

Section 20. This resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Robert A. Kenealey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 297-88-6

AUG 10 1988
AUG 1 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
7/27/88

FILE NO. 297-88-6.1 RESOLUTION NO. 630-88

(Bond Sale)

PROVIDING FOR THE ISSUANCE OF $90,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO PUBLIC SCHOOL FACILITIES SYSTEM IMPROVEMENT BONDS, 1988 AND $35,000,000 PRINCIPAL AMOUNT OF BONDS OF AN INITIAL SERIES THEREOF; AUTHORIZING THE EXECUTION OF SAID BONDS; AND PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF.

WHEREAS, this Board of Supervisors (the "Board of Supervisors") of the City and County of San Francisco, California (the "City"), duly called and an election was regularly held in the City on June 7, 1988, for the purpose of submitting to the qualified voters of the City a proposition for incurring a bonded indebtedness of the City in the principal amount of $90,000,000 at a rate of interest not to exceed eleven percent (11%) per annum for the purpose of raising money to pay the cost of improvement of public school facilities of the City, including asbestos removal, the repair of buildings, modernization of libraries, resurfacing of playgrounds, repair of ventilation and heating systems and other work; and

WHEREAS, the Registrar of Voters of the City has duly and regularly canvassed the return of said election and, as the result of such canvass, certified to this Board of Supervisors that more than two-thirds of the votes cast on said proposition favored incurring said bonded indebtedness; and

WHEREAS, this Board of Supervisors has determined, and does hereby declare, that it is necessary and desirable that all of said bonds, designated City and County of San Francisco Public School Facilities System Improvement Bonds, 1988 (the "Bonds"), in the aggregate principal amount of $90,000,000, be issued and sold, from time to time, for the purpose for which authorized and on the conditions set forth in this Resolution of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. All conditions, things and acts required by law to exist, to happen and to be performed precedent to and in the issuance of the Bonds have existed, happened and been performed in due time, form and manner as required by law, and the City is now authorized pursuant to every requirement of law to incur indebtedness in the manner and form provided in this Resolution. All of the recitals herein are true and correct.

Section 2. The Board of Supervisors hereby authorizes the issuance and sale, from time to time, of $90,000,000 principal amount of the Bonds for the acquisition, construction or completion of the improvements set forth in the following proposition:

> "PUBLIC SCHOOL FACILITIES SYSTEM IMPROVEMENT BONDS, 1988. To incur a bonded indebtedness of $90,000,000 for the improvement of the public school facilities in the City and County of San Francisco."

The Bonds shall be divided into two or more series, as this Board of Supervisors shall determine, and shall be sold in accordance with law at not less than their par value and accrued interest.

Section 3. The Bonds shall be signed by the manual or facsimile signatures of the Mayor and of the Treasurer of the City, respectively, as such officers, and countersigned by the manual or facsimile signature of the Clerk of this Board of Supervisors, which signature shall be countersigned by the manual signature of a Deputy Clerk of this Board of Supervisors pursuant to Section 2.40 of the San Francisco Administrative Code. The Clerk of this Board of Supervisors shall cause the official seal of this Board of Supervisors to be printed upon each of the Bonds. The Bonds shall be authenticated by the Treasurer.

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In case any of such officers whose signatures or countersignatures appear on the Bonds shall cease to be such officer before the delivery of such Bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the Bonds.

Section 4. An initial series of the Bonds in the principal amount of $35,000,000 is hereby established. Said bonds shall be known as the "City and County of San Francisco General Obligation Bonds, Series 1988A (Public School Facilities Improvement Projects)" (the "Series 1988A Bonds"). The Series 1988A Bonds shall be sold on the terms and conditions approved by this Board of Supervisors in a resolution adopted of even date herewith (the "Series 1988A Resolution").

Section 5. For the purpose of paying the principal of and interest on the Bonds, this Board of Supervisors shall, at the time of fixing the general tax levy, and in the manner for such general tax levy provided, levy and collect annually each year until the Bonds are paid, or until there shall be a sum in the treasury of the City set apart for that purpose sufficient to meet all sums coming due for principal and interest on the Bonds, a tax sufficient to pay the annual interest on the Bonds as the same becomes due and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal; provided, however, that if it is expected that all or any part of the Bonds will be sold at such time that the principal of or interest on such Bonds will become due before the proceeds of a tax levied after such sale would be available to pay such principal or interest, this Board of Supervisors, at the time of fixing the

annual tax levy, may levy a tax in an amount clearly sufficient to pay that portion of the principal of and interest on the Bonds which it is expected will become due before the proceeds of the next succeeding tax levy will be available.

Said tax shall be in addition to all other taxes levied for municipal purposes, shall be collected at the same time and in the same manner as other municipal taxes are collected, and shall be used only for the payment of the Bonds and interest thereon.

All taxes collected pursuant to this Section 5 shall be forthwith deposited in a special bond interest and sinking fund or funds (pursuant to the Series 1988A Resolution or such other resolutions as may be passed from time to time by the Board of Supervisors authorizing and directing the sale and issuance of additional series of the Bonds), and which shall be kept separate and apart from all other funds. The Treasurer shall also deposit in said funds from the proceeds of sale of the Bonds (a) any moneys received on account of any premium paid on the Bonds and (b) interest accrued on the Bonds to the date of payment of the purchase price thereof. So long as any of the Bonds are outstanding, moneys in said funds shall be used solely for the purpose of paying the principal of and interest on the Bonds as such principal and interest shall become due and payable; provided, however, that when all of the principal and interest on all of the Bonds have been paid, any balance of money then remaining in said funds shall be transferred to the general fund of the City.

Section 6. There is hereby created a fund to be kept by the Treasurer separate and apart from all other funds and to be known as the "Public School Facilities System Improvement Bond Fund."

All of the proceeds of the sale of the Bonds (except premiums and accrued interest received on such sale) shall be placed by the

Treasurer to the credit of the Public School Facilities Improvement Bond Fund and shall be applied exclusively to the object and purpose specified in the proposition set forth in Section 2 of this Resolution, including the costs of issuance of the Bonds, to wit: without limitation, bond and financial printing expenses, mailing and publication expenses, rating agency fees and fees of pay agents, registrars, co-financing consultants and co-bond counsel; provided, however, that when such purposes and objects have been accomplished, any moneys remaining in such fund shall be transferred to the special bond interest and sinking funds established pursuant to Section 5 hereof and be used for the payment of the principal and interest on the Bonds.

Section 7. The Mayor, the Clerk of this Board of Supervisors, the Controller of the City and the Treasurer are hereby authorized and directed to make, execute and deliver any and all certificates and representations necessary and desirable to accomplish the transactions set forth above, including signature certificates and no-litigation certificates in the forms usually required by purchasers of municipal bonds, generally certifying to the genuineness and due execution of the Bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect the City, said officers or the Bonds, and including no-arbitrage certificates regarding expectations of the City as to the use of the proceeds of the Bonds. The Treasurer is further authorized and directed to make, execute and deliver to each purchaser of the Bonds a receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of the Bonds so purchased, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by the City.

Section 8. This resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco August 1, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 10 1988
AUG 1(
Date Approved

Mayor

File No.
297-88-6.1

FILE NO. 1-88-33 RESOLUTION NO. 631-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, August 18 - 21;
Harry Britt, member, Board of Supervisors, August 16 - 21;
Naomi Gray, member, Health Commission, August 12 - 17;
Tommy Harris, member, Recreation & Park Commission, August 21 - September 14;
Haig G. Mardikian, Vice President, Redevelopment Agency, August 20 - 27;
Rudolf Nothenberg, Chief Administrative Officer, August 13 - 20;
Louise Renne, City Attorney, August 4 - 7;
Arlene M. Sauser, Chief Adult Probation Officer, August 11 - 12;
James R. Scannell, Public Administrator/Guardian, September 18 - 23;
Boyd G. Stephens, M.D., Chief Medical Examiner, November 3 - 9, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Silver Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 18 1988
ACTING Clerk

File No. 1-88-33

AUG 1 1988
Date Approved

Mayor

FILE NO. 42-88- 99 RESOLUTION NO. 632-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MARSTON AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Marston Avenue, between Circular Avenue and the chain dead end at City College on Sunday, August 28, 1988, from 12:00 Noon to 6:00 p.m. for Pot Luck Neighborhood Block Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR NANCY G. WALKER

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Adopted on date of introduction
Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Silver Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No.
42-88-99

AUG 1 . 1988
AUG 1 8 1988
Date Approved

Mayor

FILE NO. 42-88-100 RESOLUTION NO. 633-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF VARIOUS STREETS, FOR THE INTERNATIONAL ASSOCIATION OF BLACK PROFESSIONAL FIRE FIGHTERS MEMORIAL MARCH, WITH CONDITIONS.

WHEREAS, The Board of Supervisors received a request for temporary closing of various streets; and,

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, theFire Department, Police Department and Municipal Railway have no objection to the proposed temporary street closing; and

RESOLVED, That permission is granted to close to vehicular traffic, Monday, August 29, 1988, from 1:00 P.M. to 2:00 P.M., the following streets:

Fulton at Larkin for assembly; members to walk north on Larkin to Golden Gate Avenue, turn east on Golden Gate to Leavenworth (pausing at San Francisco Fire Department Headquarters, 260 Golden Gate Avenue, to lay a wreath at the headquarters in honor of fire fighters who died in the line of duty), south on Leavenworth to McAllister, and west along McAllister to Laguna;

and, be it

FURTHER RESOLVED, That streets, intersections and driveways will be closed only for the time needed for the assembly to march pass with the exception of a delay for wreath laying at 260 Golden Gate Avenue; and, be it

FURTHER RESOLVED, That evidence of insurance coverage will be provided to the Police Department at least 72 hours prior to start of the march; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Silver Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burton
ACTING Clerk

File No.
42-88-100

AUG 18 1988
AUG 1 1988
Date Approved

Mayor

FILE NO. 336-88-1 RESOLUTION NO. 634-88

[Supporting 1990 Recycling Congress]

URGING THE NATIONAL RECYCLING COALITION TO HOLD ITS 1990 NATIONAL RECYCLING CONGRESS IN SAN FRANCISCO.

WHEREAS, The City and County of San Francisco has long recognized the role of recycling in preserving the environment of our contry and the importance of recycling as a vital solid waste management tool; and

WHEREAS, San Francisco has achieved a recycling rate of 25%, one of the highest of any major city in the United States; and

WHEREAS, San Francisco and the Bay Area are home to a wide range of recycling activities, including zoo animal composting; buy-back and drop-off centers; residential curbside programs; commercial office paper; restaurant glass; and processing facilities; and

WHEREAS, San Francisco's community recyclers, garbage companies and recycling industries have pledged their support to insure a successful National Recycling Congress in San Francisco in 1990; and

WHEREAS, San Francisco offers its visitors spectacular views, majestic landmarks, internationally renowned cuisine, parks, beaches, museums, theaters, shopping districts, cable cars and year-round temperate weather; and

WHEREAS, The Board of Directors of the National Recycling Coalition has indicated a preference for a site in California for the 1990 National Recycling Congress to bring together representatives of business and industry, government, community recycling groups, and the public from all regions of the United States and Canada; now, therefore, be it

RESOLVED, That this Board of Supervisors urges and encourages the National Recycling Coalition to hold its 1990 National Recycling Congress in San Francisco, and welcomes its members to the City by the Bay.

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SEP 13 1988
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Adopted on date of introduction
Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Silver Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Lou Butler
ACTING Clerk

File No. 336-88-1

AUG 18 1988
AUG 1 198
Date Approved

Mayor

FILE NO. 40-88-13 RESOLUTION NO. 635-88

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "L" IN THE EWING TERRACE/LONE MOUNTAIN AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 906-81 established Residential Permit Parking Area "L"; and

WHEREAS, Residential Permit Parking Area "L" was implemented on December 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "L"; and

WHEREAS, A public hearing held on April 8, 1988, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "L" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Anza Street intersects the extended east lot line of Lot 51 of Block 1544; thence southerly along the east lot line of Lot 51 to the south lot line of Lot 51; thence westerly along the south lot line of Lot 51 to the east lot line of Lot 46; thence northerly along the east lot line of Lots 46, 47 and 48 to the north lot line of Lot 48; thence westerly along the north lot line of Lot 48 of Block 1544 to the centerline of 2nd Avenue; thence northerly along the centerline of 2nd Avenue to the centerline of Anza Street; thence westerly along the centerline of Anza Street to the extended west lot line of Lot 21 of Block 1542; thence norherly along the west lot line of Lots 21, 20, 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3 and 2 to the south lot line of Lot 45; thence easterly along the south lot line of Lots 45, 46, 47 and 48 to the west lot line of Lot 1; thence northerly along the west lot line of Lot 1 of Block 1542 to the centerline of Geary Boulevard; thence easterly along the centerline of Geary Boulevard to the extended east lot line of Lot 42 of Block 1543; thence southerly along the east lot line of Lot 42 to the south lot line of Lot 42; thence easterly along the south lot line of Lots 43, 44 and 45 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 906-81 upon which time limitations shall apply shall be revised to include the following:

2nd Avenue, between Anza Street and Geary Boulevard, both sides;

Anza Street, between 2nd Avenue and Arguello Boulevard, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 906-81 and 377-87 shall apply.

Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Hongisto Silver Ward

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 18 1988

Mary Anne Baker
ACTING Clerk

File No. 40-88-13

Date Approved

Mayor

FILE NO. 42-88-58. RESOLUTION NO. 636-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FOLSOM STREET WITH CONDITION.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Folsom Street, between Seventh and Eleventh Streets, including all alleys and intersections to Howard and Harrison Streets, closing all traffic from Seventh and Eleventh Streets on Sunday, September 25, 1988, from 5:00 a.m. to 10:00 p.m. for the Folsom Street Fair; provided, however, that the Municipal Railway can maintain operations to the east on Seventh Street and to the west on Eleventh Street;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No.
42-88-58

AUG 18 1988
Date Approved

Mayor

FILE NO. 42-88-61. RESOLUTION NO. 637-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Polk Street, between Grove and McAllister Streets on Saturday and Sunday, September 10 and 11, 1988, from 7:00 a.m. to 8:00 p.m. for the 7th Annual American Indian Trade Fair and Exposition;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

AUG 18 1988
Date Approved

Mayor

File No.
42-88-61

FILE NO. 42-88-63. RESOLUTION NO. 638-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF BEALE STREET WITH CONDITIONS.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Beale Street, between Market and Mission Streets on Saturday, September 24, 1988, from 6:00 a.m. to 4:00 p.m., for 90th Anniversary Celebration of Bechtel Group; provided however, that the applicant bear the full cost of City services rendered by the Police Department and Department of Public Works, for this event and for Municipal Railway reimbursement in the amount of $386.15;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulmer
ACTING Clerk

File No.
42-88-63

AUG 18 1988
Date Approved

Mayor

FILE NO. 42-88-64. RESOLUTION NO. 639-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF ELIZABETH STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Elizabeth Street, between Diamond and Castro Streets on Saturday and Sunday, September 24 and 25, 1988, from 9:00 a.m. to 6:00 p.m. for parking for St. Philip Festival goers;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No. 42-88-64

AUG 18 1988
Date Approved

Mayor

FILE NO. 42-88-66. RESOLUTION NO. 640-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF WOODLAND AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Woodland Avenue, between Parnassus Avenue and Willard Street on Sunday, September 25, 1988, from 1:00 p.m. to 7:00 p.m. for Annual Street Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulen
ACTING Clerk

File No.
42-88-66

AUG 18 1988
Date Approved

Mayor

FILE NO. 42-88-72 RESOLUTION NO. 641-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWENTY-EIGHTH AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Twenty-eighth Avenue, between Lincoln Way and Irving Street, on Sunday, August 28, 1988, from 10:00 a.m. to 10:00 p.m. for Project SAFE Block Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

AUG 18 1988
Date Approved

Mayor

File No.
42-88-72

FILE NO. 42-88-73. RESOLUTION NO. 642-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF COHEN PLACE AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Cohen Place, between Leavenworth and Hyde Streets, on the last Sunday of each month, with the exception of December, beginning in August for twelve months, August 28, September 25, October 30, November 27 and December 18, 1988, and January 29, February 26, March 26, April 30, May 28, June 25 and July 30, 1989, from 12:00 Noon to 4:00 p.m., for Tenderloin Neighborhood Children's Birthday Party.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulen
ACTING Clerk

File No.
42-88-73

AUG 18 1988
Date Approved

Mayor

FILE NO. 42-88-84. RESOLUTION NO. 643-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF VARIOUS STREETS WITH CONDITION.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

The Great Highway (northbound traffic) between Sloat Boulevard and John F. Kennedy Drive (in Golden Gate Park), the course enters Golden Gate Park at Kennedy Drive and exits the Park at Twenty-fifth Avenue; course turns right at Cabrillo Street, then left onto Twenty-fourth Avenue, proceeds down Twenty-fourth Avenue, right onto Lake Street to Fourteenth Avenue where it enters the Presidio, finishing on the Marina Green on Sunday, August 28, 1988, from 8:00 a.m. to 9:40 a.m. for the Pamakid Runner Club/San Francisco Distance Classic; provided, however, that the applicant publicize the event to warn potential patrons about disruption in Municipal Railway service especially in the Richmond area;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulow
ACTING Clerk

File No. 42-88-84

AUG 18 1988
Date Approved

Mayor

AMENDMENT OF THE WHOLE
As Amended in Committee
7/14/88

FILE NO. 57-88-4 RESOLUTION NO. 644-88

[Residential Recycling Collection and Processing Services]
URGING THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP STANDARDS AND FUNDING FOR THE CURBSIDE RECYCLING PROGRAM; NEGOTIATE AN AGREEMENT FOR COLLECTING AND PROCESSING RECYCLED MATERIALS; AND REPORT BACK TO THE BOARD OF SUPERVISORS ON THE PROGRESS OF THESE NEGOTIATIONS.

WHEREAS, Solid waste management programs in San Francisco have traditionally been a cooperative effort between the private sector, community organizations, charitable groups and the City; and

WHEREAS, The City's licensed refuse collectors have the expertise, resources and equipment to implement curbside collection of residential source-separated recyclables in San Francisco and are broadly experienced in curbside collection by their affiliated companies in other communities; and

WHEREAS, The City's waste disposal contractor has in place in San Francisco state-of-the-art recycling processing facilities and programs, has established markets for recovered materials, and has nearly 80 years of hands-on experience in processing recyclables in San Francisco; and

WHEREAS, These companies are local businesses, 45% owned by women and ethnic minorities, and City policy favors contracting with local enterprises whenever possible; and

WHEREAS, These companies are committed to continue their financial and logistical support of San Francisco community recyclers and have designed their curbside program to enhance the recycling opportunity offered to residents by community service groups and neighborhood recycling centers; and

WHEREAS, The maximum effectiveness of source-separated residential recycling and the greatest benefit to the City's garbage rate payers will be achieved by integrating curbside collection and processing; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer's Office, in conjunction with the Recycling Advisory Committee, to develop performance standards, operating requirements, and funding mechanisms for the curbside recycling program; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer is urged to negotiate an agreement with the City's licensed refuse collectors for the collection and processing of the materials collected in the City's source separated curbside recycling program in accordance with the performance standards, operating requirements, and funding mechanisms established by the Chief Administrative Officer. Such agreement to be submitted for approval to the Rate Review Board of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Chief Administrative Officer is directed to report to the Board of Supervisors on the progress of these negotiations in 180 days unless the City's Rate Board has approved an agreement prior to that time.

Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Maher Silver Ward

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No. 57-88-4

AUG 18 1988
Date Approved

Mayor

FILE NO. 89-88-7 RESOLUTION NO. 645-88

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 3542 CURATOR II IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

3542 Curator II

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No.
89-88-7

AUG 18 1988
Date Approved

Mayor

FILE NO. 93-88-12 RESOLUTION NO. 646-88

(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND TRANSPORT WORKERS UNION, LOCAL 250-A (9163 TRANSIT OPERATORS)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the Transport Workers Union of America, AFL-CIO and Transport Workers Union Local 250-A (9163 Transit Operators); and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement on various issues of hours and other terms and conditions of employment in May through August, 1988; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (9163 Transit Operators), previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

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Adopted – Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, ~~Maher~~, ~~Molinari~~, Nelder, Silver, Walker, ~~Ward~~

~~None – Supervisors~~

Absent : Supervisors MAHER MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

AUG 18 1988

Mary Rose Bulen
ACTING Clerk

93-88-12
File No.

Approved

Mayor

AS AMENDED IN COMMITTEE
8/9/88

FILE NO. 138-88-1 RESOLUTION NO. 647-88

FEDERAL GRANT

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $75,000 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG VIOLENCE SUPPRESSION PROGRAM" AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $26,002.

8/9/88 e RESOLVED,

~~WHEREAS,~~ The District Attorney on behalf of the City and County of San Francisco is directed to submit a grant application for law enforcement purposes to be funded in part from funds made available through Chapter 1093, 1982 statutes, the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, Public Law 98-473, and/or Justice Assistance Act of 1984 (JAA) for the California Gang Violence Suppression (GVS) Program, administered by the Office of Criminal Justice Planning; and be it

8/9/88 e FURTHER

/RESOLVED, that the grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project; and be it

8/9/88 e FURTHER RESOLVED, that the applicant agrees to provide ~~all~~ 8/9/88 e matching funds in the amount of $26,002 required for said project under the Crime Control Act and the rules and regulations of OCJP and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, that indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, that any liability arising out of the performance of this Grant Award contract, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

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///

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $75,000 made available through the Office of Criminal Justice Planning for a project entitled "GANG VIOLENCE SUPPRESSION PROGRAM".

JOHN C. FARRELL
CONTROLLER

JUL 01 1988

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker

Absent: Supervisors Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 18 1988
Date Approved

Acting Clerk

Mayor

File No.
138-88-1

AS AMENDED IN COMMITTEE
8/9/88

FILE NO. 138-88-2 RESOLUTION NO. 648-88

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR ACCEPT, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $152,325 FROM THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "REPEAT SEXUAL OFFENDER PROSECUTION PROGRAM" FOR A TWELVE MONTH PERIOD BEGINNING: APRIL 1, 1988 THROUGH MARCH 31, 1989.

WHEREAS, The City and County of San Francisco desires to begin a certain project designated as the Repeat Sexual Offender Prosecution Program to be funded in part from funds made available through State General Funds as authorized by Chapter 1078, Repeat Sexual Offender Prosecution Program administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Repeat Sexual Offender Prosecution purposes~~, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the Grant Award~~; and be it

e 8/9/88

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant have been included in the grant budget; and be it

FURTHER RESOLVED, That state funds received hereunder shall not be used to supplant local funds that would, in the absence of the Repeat Sexual Offender Prosecution Program, be made available to support the prosecution of felony cases; and be it

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FURTHER RESOLVED, that any liability arising out of the performance of this grant Award contract, including civil court actions for damage, shall be the responsibility of the grantee and the authorizing agency. The State of California and the Office of Criminal Justice Planning disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $152,325 made available through the Office of Criminal Justice Planning for a project entitled "REPEAT SEXUAL OFFENDER PROSECUTION PROGRAM", for a twelve month period beginning April 1, 1988 through March 31, 1989.

8/9/88
e

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JOHN C. FARRELL
CONTROLLER
BY
JUL 01 1988

Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Burke
ACTING Clerk

File No.
138-88-2

AUG 18 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
8/9/88

FILE NO. 146-88-37 RESOLUTION NO. 649-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT AUGMENTATION OF ~~$25,000~~ $23,048 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL SERVICES.

8/9/88

RESOLVED, That the Department of Public Health, Bureau of Communicable Disease Control, is hereby authorized to apply for, accept and expend a grant augmentation of ~~$25,000~~ $23,048 from the Centers for Disease Control for sexually transmitted disease control services for the residents of San Francisco.

8/9/88

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

BY Henry Lizzo

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Brown
ACTING Clerk

File No.
146-88-37

AUG 18 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
8/9/88

FILE NO. 146-88-38 RESOLUTION NO. 650-88

(Grant - State)

8/9/88 e FOR AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY/
8/9/88 e ACCEPT AND EXPEND ~~FOR~~ A GRANT OF $165,726 FROM CALIFORNIA STATE DEPARTMENT OF HEALTH SERVICES TO PROVIDE FOR THE CONTINUATION OF THE REFUGEE PREVENTIVE HEALTH SERVICES PROGRAM.

8/9/88 e RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for/accept and expend ~~for~~ a grant of $165,726 from California State Department of Health Services for continuation of the Refugee Preventive Services Program to the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.

Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

JOHN C. FERRELL
CLERK

BY

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

File No. 146-88-38

AUG 18 1988

Date Approved

Clerk

Mayor

AS AMENDED IN COMMITTEE
8/9/88

FILE NO. 146-88-39 RESOLUTION NO. 651-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES TO APPLY FOR A GRANT NOT TO EXCEED $2,500,000 FROM THE CALIFORNIA DEPARTMENT OF MENTAL HEALTH FOR A COMPREHENSIVE INTERAGENCY SERVICE SYSTEM FOR EMOTIONALLY DISTURBED CHILDREN AND ADOLESCENTS.

RESOLVED, That the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, is hereby authorized to apply for a grant not to exceed $2,500,000 for the development pursuant to AB377 of a comprehensive interagency service system for emotionally disturbed children and adolescents.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

JOHN L. TAYLOR
Clerk

BY

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 146-88-39

AUG 18 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
8/9/88

FILE NO. 146-88-40 RESOLUTION NO. 652-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES, ~~& FORENSICS,~~ TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $282,295 FROM THE STATE OFFICE OF MENTAL HEALTH FOR CONSULTATION EDUCATON & INFORMATION UNIT SERVICES. THIS IS AN ADDENDUM TO THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1988-89, PART A.

8/9/88 e

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, ~~& Forensics,~~ is hereby authorized to apply for, accept and expend a grant of $ 282,295 from the State Office of Mental Health for continuation of consultation education and information services to the residents of San Francisco.

8/9/88 e

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

BY

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 146-88-40

AUG 18 1988
Date Approved

Mayor

FILE NO. 280-88-1 RESOLUTION NO. 653-88

[Self-Insurance and Excess Insurance]

URGING THE MAYOR, CHIEF ADMINISTRATIVE OFFICER AND CITY ATTORNEY TO INVESTIGATE THE FEASIBILITY OF EXCESS INSURANCE AND ISSUANCE OF CERTIFICATES OF PARTICIPATION TO FUND SELF-INSURANCE AND, IF FEASIBLE, REQUESTING THE MAYOR TO PROVIDE FUNDING FOR SUCH MEASURES IN THE BUDGET FOR FISCAL YEAR 1989-90.

WHEREAS, The City and County of San Francisco is uninsured with respect to major property and liability risks; and

WHEREAS, The City and County of San Francisco has limited funds from which to pay losses from such uninsured major risks; and

WHEREAS, Liability and property excess insurance with large deductibles is more readily available at a more reasonable cost than liability and property excess insurance with no deductibles or with smaller deductibles; and

WHEREAS, The existence of such insurance would provide the City financial protection from catastrophic claims; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer and Mayor to evaluate the feasibility of purchasing excess property and liability insurance, and if such purchase is found to be feasible, the Board urges the Chief Administrative Officer and Mayor to include funding for such purchase in the budget for Fiscal Year 1989-90; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Chief Administrative Office and the City Attorney to investigate the feasibility of issuing Certificates of Participation to fund a reserve for major self-insured property and liability risks and, if such issuance is found to be feasible the Board urges the Chief Administrative Officer and Mayor to include funding for debt service of such Certificates of Participation in the budget for Fiscal Year 1989-90.

RECOMMENDED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 280-88-1

AUG 18 1988

Date Approved

Mayor

AMENDMENT OF THE WHOLE
AS PRESENTED IN COMMITTEE
7/26/88

FILE NO. 309-88-1

RESOLUTION NO. 654-88

[Employee Relations]
URGING HIS HONOR, THE MAYOR, TO URGE THE HEALTH COMMISSION TO URGE THE DEPARTMENT OF PUBLIC HEALTH TO COMPLY WITH JUDGE LUCY McCABE'S ORDER AND JUDGMENT AND CONFIRMATION OF ARBITRATOR AWARD.

WHEREAS, The International Federation of Professional and Technical Engineers, Local 21 duly filed a complaint on behalf of one member and Department of Public Health employee Anne Cowan, against the Department of Public Health of the City and County of San Francisco; and,

WHEREAS, That complaint alleged that the Department of Public Health breached an agreement to appoint Anne Cowan as a permanent Health Program Coordinator III; and,

WHEREAS, An arbitrator ultimately decided the issue in favor of Anne Cowan and issued that decision on October 30, 1987; and,

WHEREAS, Judge Lucy McCabe confirmed the arbitrator decision on June 1, 1988; and,

WHEREAS, The Department of Public Health has as yet not complied with the judicial order; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges his Honor, the Mayor, to urge the Health Commission to urge the Department of Public Health to expeditiously comply with the aforementioned judicial order, and thereby allow Anne Cowan to assume a Department of Public Health position in a classification appropriate to satisfy the arbitrator award and the judicial order.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Walker

Absent: Supervisors Maher Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No.
309-88-1

8/18/88
Date Approved

Willie B. Kennedy
Acting Mayor

As amended in Board 8/15/88

FILE NO. 255-88-1.2 RESOLUTION NO. 655-88

[Arts Organizations Task Force]

ESTABLISHING ARTS ORGANIZATIONS TASK FORCE TO CONSIDER AND TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS REGARDING HOW CERTAIN ARTS ORGANIZATIONS IN SAN FRANCISCO CAN INCREASE MINORITY PARTICIPATION ON THEIR GOVERNING BOARDS AND IN THEIR WORKFORCE, AND HOW THEY CAN REACH AND INCREASE MINORITY AUDIENCES.

WHEREAS, A report prepared by Jeff T. Jones in March of 1988, titled "San Francisco's Prominent Arts Organization: Why Aren't They Equal Opportunity Employers?" suggests that San Francisco needs to examine closely its overall approach to arts funding and to explore how current policies promote or impede the City's long-range economic development objectives; and

WHEREAS, The report also suggests that each of the major arts organization needs to develop a program for hiring more women and minority employees and increasing minority and women participation on its governing board; and

WHEREAS, The Human Services Committee of the Board of Supervisors held a public hearing at its meeting of June 2, 1988 at which these issues referred to above were considered; and

WHEREAS, The Board of Supervisors wishes to assist the arts organizations of San Francisco in increasing minority and women participation in their workforces, management, and audiences; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby establishes an Arts Organizations Task Force consisting of 27 members to be selected as follows:

1. Two representatives to be selected by each of the following organizations from their governing boards:
   American Conservatory Theater
   The Exploratorium
   Fine Arts Museums
   San Francisco Ballet
   San Francisco Museum of Modern Art
   San Francisco Opera
   San Francisco Symphony
2. Eleven representatives of the ethnic minority communities of the City to be selected by the Board of Supervisors.
3. The Mayor and the Chief Administrative Officer are appointed to serve as members of the Task Force.

and, be it

FURTHER RESOLVED, That the Task Force shall consider and make recommendations to the Board of Supervisors on the following:

1. How to increase minority participation on the governing boards of the seven arts organizations listed above.
2. How to increase minority participation in the workforces of the seven arts organizations listed above.
3. How each of the seven arts organizations listed above can reach and increase minority audiences.

and, be it

FURTHER RESOLVED, That the Task Force shall also make recommendations regarding goals and timetables that the seven arts organizations should establish in increasing minority participation on their boards and in their workforces, and in reaching and increasing minority audiences; and, be it

FURTHER RESOLVED, That the costs for the operations and staffing of the Task Force shall not be paid for by the City and County of San Francisco, nor any of its agencies; and, be it

/ / /

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FURTHER RESOLVED, That the Task Force shall provide a written report of its recommendations to the Board of Supervisors within one year of the effective date of this Resolution, and that this Task Force shall be automatically dissolved one year after the effective date of this Resolution.

2215g

Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

AUG 19 1988

File No.
255-88-1.2

AUG 19 1988
Date Approved

Acting Doris M. Ward
Acting Mayor

As amended in Board
8/17/88

FILE NO. 297-88-6.2 RESOLUTION NO. 656-88

(General Obligation Bonds)

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $35,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Board of Supervisors of the City and County of San Francisco, by Resolution No. 629-88, duly authorized the public sale of $35,000,000 principal amount of general obligation bonds of the City and County of San Francisco (herein called the "Bonds"), consisting of the following, all as more particularly described in the Official Notice of Sale, dated August 2, 1988:

> $35,000,000 principal amount of City and County of San Francisco Public School Facilities Project General Obligation Bonds, Series 1988A

WHEREAS, Notice of sale of the Bonds has been duly given in the manner prescribed by said resolution, and the following bids for the Bonds were the only bids received:

Name of Bidder	Net Interest Cost to City
SEE ATTACHED	

and

WHEREAS, The Bid of Morgan Stanley & Co. Incorporated and Bankers Trust Co. is the highest bid for the Bonds, considering the interest rate(s) specified; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

1. Said bid of Morgan Stanley & Co. Incorporated and Bankers Trust Co. for the bonds is hereby accepted, and the Treasurer is hereby authorized and directed to deliver the Bonds to said purchaser thereof upon payment to the Treasurer of the purchase price, namely, said par value thereof, together with accrued interest to the date of delivery at the following rate(s):

Bonds Maturing In Years (inclusive)	Interest Rate Per Annum
1989-1992	9.50%
1993	8.00%
1994	6.50%
1995	6.60%
1996	6.70%
1997	6.80%
1998	6.90%
1999	7.00%
2000	7.10%
2001	7.20%
2002	7.30%
2003	7.40%
2004-2005	7.50%
2006-2008	7.60%

The Bonds shall bear interest at said rate(s), first payable March 1, 1989 and semi-annually thereafter on March 1 and September 1 in each year.

2. All bids except the bid are hereby rejected, and the Clerk of the Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Kenealey
Deputy City Attorney

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Attachment
File 297-88-6.2

City and County of San Francisco **Office of Controller**

August 17, 1988

Honorable Art Agnos, Mayor
City and County of San Francisco
Room 200, City Hall
San Francisco, California 94102

Honorable Board of Supervisors
City and County of San Francisco
Room 235, City Hall
San Francisco, California 94102

Ladies and Gentlemen:

At 10:00 A.M. today a total of seven (7) bids were received related to the sale of the Various Purpose General Obligation Bonds, Series 1988A (Public Schedule Facilities Improvement Projects) totalling $35,000,000. The bids received in rank order based on the calculation True Interest Cost (TIC) percentage follow:

	TIC PERCENTAGE RATE	TOTAL NET INTEREST COST
1. Morgan Stanley & Co., & Bankers Trust	7.4059%	$ 32,663,089
2. Bear Stearns & Co., and Associates	7.4123%	$ 32,811,995
3. Goldman Sachs & Co., and Associates	7.4166%	$ 32,746,809
4. The First Boston Corp. and Associates	7.4246%	$ 32,724,752
5. Merrill Lynch Capital Markets and Associates	7.4247%	$ 32,850,235
6. Bank of America NT & SA and Associates	7.4308%	$ 32,844,774
7. First Interstate Bank of California and Associates	7.4441%	$ 32,795,945

It is recommended that the bid award be given to Morgan Stanley & Co., in association with Bankers Trust.

Very truly yours,

John C. Farrell
Controller

JCF:ch(8248A)

Room 109, City Hall San Francisco 94102

Adopted – Board of Supervisors, San Francisco August 17, 1988

Ayes: Supervisors ~~Britt~~, Gonzalez, ~~Hongisto~~, Kennedy, Maher, Molinari, Nelder, Silver, Walker, ~~Ward~~.

Noes: Supervisors

Absent: Supervisors Britt, Hongisto, Hsieh, Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Acting Clerk

297-88-6.2 AUG 2 1 1988
File No. Approved

Mayor

FILE NO. 60-88-6 RESOLUTION NO. 657-88

[Elections]

CALLING A SPECIAL ELECTION TO CONSIDER A BRIDGE AND MASS TRANSIT IMPROVEMENT PROGRAM TO BE FINANCED BY CERTAIN BRIDGE TOLLS, SAID SPECIAL ELECTION TO BE CONDUCTED IN THE CITY AND COUNTY OF SAN FRANCISCO AND CONSOLIDATED WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 1988.

WHEREAS, The State Legislature and the Governor have just enacted Senate Bill 45, which requires that the Board of Supervisors of the City and County of San Francisco, and the Boards of Supervisors of the counties of Alameda, Contra Costa, Marin, San Mateo, Santa Clara and Solano each conduct special elections on a proposed toll schedule recommended by the Metropolitan Transportation Commission for each bridge listed below; and

WHEREAS, Senate Bill 45 requires that the special elections be called for November 8, 1988 and consolidated with the November 8, 1988 general election; and

WHEREAS, Senate Bill 45 creates a northern bridge unit composed of the Antioch, Benicia-Martinez, Carquinez, and Richmond-San Rafael Bridges, and a southern bridge unit composed of the Dumbarton, San Francisco-Oakland, and San Mateo-Hayward Bridges; and

WHEREAS, Senate Bill 45 authorizes toll revenues from all bridges in a bridge unit to be expended on any bridge in that unit for safety and operational costs, authorizes specified major bridge projects to be funded from toll revenues, and further authorizes up to 3% of toll revenues to be allocated by the Metropolitan Transportation Commission for other transportation projects to reduce vehicular traffic on bridges; and

WHEREAS, Senate Bill 45 would provide for a uniform bridge toll of $1.00 per passenger vehicle on all of the bridges listed above; and

WHEREAS, Senate Bill 45 states that it imposes a state-mandated local program by requiring the affected counties to conduct special elections; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby call a special election, as required by state law, for the City and County to be conducted on November 8, 1988; and, be it

FURTHER RESOLVED, That, pursuant to Sections 23300 et seq. of the California Elections Code, this special election shall be and hereby is consolidated with the statewide election, the municipal election, the Bay Area Rapid Transit District election, and the special bond election to be held in the City and County of San Francisco on said date; and, be it

FURTHER RESOLVED, That the election precincts, polling places, voting booths and election officials shall, in every case, be the same; that there shall be only one set of election officers in each precinct, to wit: the election officers to be appointed by the Registrar of Voters for each of said precincts, that the issue which is the subject of this special election shall be set forth on the ballots provided for said election, that proceedings had in the premises shall be recorded in one set of documents, that the election shall be held in all respects as though there were only one election, and that the returns of this special election shall be canvassed by the Registrar of Voters, and the results shall be reported to the California Transportation Commission and the Metropolitan Transportation Commission, all as provided in the California Elections Code and Senate Bill 45.

2780g

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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-88-6

AUG 26 1988
Date Approved

Mayor

FILE NO. 31-88-10 RESOLUTION NO. 658-88

RO #8048

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF A736 SPECIAL PROJECTS MANAGER, CONTROLLER'S OFFICE.

RESOLVED, That pursuant to the provision of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of a vacant position of A736 Special Projects Manager, Controller's Office, $2,764 bi-weekly, requested by the appointing officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY

Controller

Mayor

RECOMMENDED POSITION BE FILLED IMMEDIATELY

General Manager, Personnel

APPROVED AS TO FORM:

LOUISE H. RENNE
CITY ATTORNEY

By N/R
Deputy City Attorney

FUNDS AVAILABLE:

DEPT: 09 DIV. 01 SEC.01
FUND: 01001
INDEX: 314005
AMOUNT: $23,494.00

Controller

JUL 26 1988

chl:1109A

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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-88-10

AUG 26 1988
Date Approved

Mayor

FILE NO. 18-88-16 RESOLUTION NO. 659-88

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish

Holloway Avenue and Lee Avenue, northeast and southwest corners, stopping Holloway Avenue (makes this an all-way STOP).

Forty-Seventh Avenue and Quintara Street, southeast and northwest corners, stopping Forty-Seventh Avenue.

Corona Street and Urbano Drive (southerly intersection), northeast and southwest corners, stopping Urbano Drive.

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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Hsieh Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-88-16

AUG 26 1988
Date Approved

Mayor

FILE NO. 19-88-10 RESOLUTION NO. 660-88

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Two-Hour Parking Limit 7 A.M. - 6 P.M., Monday Through Friday - Establish

Dewey Boulevard, south side, from Pacheco Street to 360 feet easterly (360-foot zone).

Tow-Away No Parking Anytime - Establish

Bartol Street, east side, from Broadway to 100 feet northerly.

No Parking Anytime - Rescind

Bartol Street, east side, from 100 feet to 140 feet north of Broadway.

DOCUMENTS DEPT.
SEP 13 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Hsieh Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-88-10

AUG 26 1988
Date Approved

Mayor

AMENDED IN COMMITTEE
8/11/88

FILE NO. 19-88-12 RESOLUTION NO. 661-88

[Traffic Regulations]

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO IMPLEMENT VARIOUS TRAFFIC REGULATIONS AFFECTING PORTIONS OF ELLIS, MARKET AND STOCKTON STREETS FOR A ONE-YEAR TRIAL PERIOD, INCLUDING BETWEEN THANKSGIVING DAY AND CHRISTMAS DAY 1988.

GJ 8/11/88

WHEREAS, The Parking Authority proposes the enlargement of the Ellis - O'Farrell garage; and

WHEREAS, Added traffic volumes on O'Farrell Street at the garage entrance may be detrimental to operation of the Municipal Railway; and

WHEREAS, Several possible measures to mitigate these detriments have been developed and need trial through actual street operation, and

WHEREAS, The Transportation Policy Group has authorized a trial operation of a plan; and

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation has approved a trial operation of a plan; and

WHEREAS, Section 21100 (d) of the California Vehicle Code authorizes local authorities to adopt rules and regulations by ordinance or resolution regulating traffic by means of official traffic control devices; and

WHEREAS, Sections 12 and 15 of the San Francisco Traffic Code authorize the Department of Public Works to place, operate and maintain street traffic control devices, signs and distinctive roadway markings; and

WHEREAS, Costs of changes in roadway and traffic control devices will be funded by the Ellis-O'Farrell Garage Corporation; now, therefore, be it

GJ 8/11/88

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of Public Works and Clean Water Program to place, alter or remove traffic control devices, parking meters, curb bulbs, loading island, signs and roadway markings for a period not to exceed one year from the date of enactment of this resolution as detailed below, further provided that this trial period shall include all of that period between Thanksgiving Day, 1988, and Christmas Day, 1988:

Athorizes change in directional operation of Ellis Street between Cyril Magnin Street and Stockton Street from existing one-way; westbound; to two way.

Authorizes prohibition of right turns from Market Street, westbound, to Ellis Street, westbound.

Authorizes prohibition of right turns from Stockton Street, southbound, to Market Street, westbound.

Authorizes mandatory RIGHT LANE MUST TURN RIGHT INTO ELLIS STREET from Stockton Street, southbound, at Ellis Street.

Authorizes closing of existing crosswalk crossing Stockton Street at the north side of Ellis Street.

Authorizes removal of parking meters on the east side of Cyril Magnin Street between Eddy Street and Ellis Street.

Authorizes removal of parking meters on the north side of Ellis Street between Powell Street and Stockton Street.

Athorizes TOWAWAY, NO STOPPING ANYTIME at curb spaces on the east side of Cyril Magnin Street between Eddy Street and Ellis Street.

Athorizes TOWAWAY, NO STOPPING ANYTIME at curb spaces on the north side of Ellis Street between Powell Street and Stockton Street.

Athorizes adjustment of position of colored curb zones on Stockton Street between O'Farrell Street and Ellis Street and on Ellis Street between Powell Street and Stockton Street.

Authorizes removal of existing bus bulb on the west side of Stockton Street between O'Farrell Street and Ellis Street.

Authorizes construction of a bus passenger boarding/alighting island on Stockton Street extending from the Market Street crosswalk northerly about 120 feet.

Authorizes reversal or removal of any of the above items as conditions may warrant.

DOCUMENTS DEPT.
SEP 13 1988

Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
19-88-12

AUG 26 1988
Date Approved

Mayor

FILE NO. 20-88-9 RESOLUTION NO. 662-88

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Yield Sign - Establish

Bernal Heights Boulevard, east fork, northeast corner north of Carver Street, for westbound right turns.

Tow-Away No Stopping Anytime - Establish

Mission Street, east side, from Trumbull Street to 90 feet southerly (90-foot zone).

Alemany Boulevard, north side, from Rousseau Street to 121 feet westerly (121-foot zone).

Alemany Boulevard, north side, from Rousseau Street to 530 feet easterly (530-foot zone).

Alemany Boulevard, south side, from east curb of Rousseau Street to 174 feet westerly (174-foot zone).

Alemany Boulevard, south side, from Rousseau Street to 541 feet easterly (541-foot zone).

Broadway, south side, between Battery and Sansome Streets.

Green Zone Time Extension - Establish

1833 Page Street, from 148 to 188 feet west of Cole Street (40-foot zone), Wednesday, 6:00 P.M. - 9:00 P.M.

461 Sixth Avenue, from 27 feet to 70 feet north of the south property line (43-foot zone in front of the Richmond District Police Station), Monday through Saturday, 6:00 P.M. to 9:00 A.M., all day Sunday.

Tow-Away No Stopping 9:00 P.M. Friday - 4:00 A.M. Saturday and 9:00 P.M. Saturday - 4:00 A.M. Sunday - Establish

Broadway, on the south side from Powell Street to Sansome Street, and on the north side from Sansome Street to Columbus Avenue.

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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Walker Ward

Absent: Supervisors Hsieh Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-88-9

AUG 26 1988
Date Approved

Mayor

FILE NO. 23-88-9 RESOLUTION NO. 663-88

RO #8041

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE SUM OF $408.56, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The following warrant of the City and County of San Francisco has not been presented for payment by William C. Wells within the period prescribed by law:

WARRANT NO.	CHECK DATE	ISSUE DATE	AMOUNT
516-537923	01-02-79	01-02-79	$408.56

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco waives any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead, a warrant to the order of the payee named above with a current date; and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a copy of this resolution to the Controller, with the request that he take all necessary action to effectuate the intent of this resolution.

RECOMMENDED

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

APPROVED AS TO FORM:
Louise Renne

BY N/A
Deputy City Attorney

Funds Available:

Controller

AUG 02 1988

01 001 99 00 00
550442 0010 $408.56

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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-88-9

AUG 26 1988
Date Approved

Mayor

FILE NO. 23-88-10 RESOLUTION NO. 664-88

RO #8038

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $127.84, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

Whereas, the following warrant of the City and County of San Francisco has not been presented for payment by Alonzo Smith within the period prescribed by law:

Warrant No.	Date	Amount
500-0331389	9-30-80	$127.84

Resolved, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel the unpaid warrant and issue in its stead, a warrant payable to the order of the payee named above with a current date.

Recommended:

Asst. Retirement Analyst

Approved:

Assistant Actuary - SF City Employees' Retirement System

Funds Available:

John C Farrell

CONTROLLER

01 001 99 00 00
550442 0010 $127.84

AUG 03 1988

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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-88-10

AUG 26 1988
Date Approved

Mayor

FILE NO. 31-88-9

RESOLUTION NO. 665-88

RO #8029

(Employee Replacement)

APPROVING THE IMMEDIATE FILLING OF A VACATED POSITION OF 2230 PHYSICIAN SPECIALIST, LAGUNA HONDA HOSPITAL, DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 1 of the Annual Appropriation Ordinance, the immediate filling of Classification 2230 Physician Specialist, Laguna Honda Hospital, Department of Public Health, requested by the Appointing Officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY.

Director of Health

Mayor

RECOMMEND POSITION BE FILLED IMMEDIATELY.

General Manager, Personnel

Health Commission

FUNDS AVAILABLE:

Controller

31001 85 04 42
448936 0010 $24,048.00

JUL 22 1988

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SEP 13 1988

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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-88-9

AUG 26 1988
Date Approved

Mayor

FILE NO. 33-88-3 RESOLUTION NO. 666-88

[Appointments]

CONFIRMING MAYOR'S APPOINTMENTS TO THE SAN FRANCISCO PARKING AUTHORITY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated persons as members of the San Francisco Parking Authority pursuant to the provisions of Section 5 of the Parking Law of 1949.

Sonia Melara, vice James Ho, resigned, for unexpired portion of four-year term ending October 26, 1989.

Angelo Quaranta, vice Michael Salarno, resigned, for unexpired portion of four-year term ending October 26, 1990.

Darshan Singh, vice Jane Winslow, resigned, for unexpired portion of four-year term ending October 26, 1988.

Rules Committee

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-88-3

AUG 26 1988
Date Approved

Mayor

FILE NO. 42-88-57. RESOLUTION NO. 667-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Polk Street, between McAllister and Grove Streets on Thursday, September 15, 1988, from 5:00 p.m. to 12:00 Midnight, for Annual "El Grito" Ceremony in observance of Mexican Independence Day.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco August 15, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Walker

Absent: Supervisors Britt Hongisto Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

AUG 18 1988
Date Approved

Mayor

File No.
42-88-57

FILE NO. ~~51-88-2~~ RESOLUTION NO. 668-88

RO #8053

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated July 19, 1988, consisting of 11 warrants in the aggregate amount of $1,845.82, which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-88-2 and is incorporated herein and made a part hereof, in reimbursement for the cost of personal property of City and County employees damaged and/or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

John C. Farrell, Controller

01 001 97 09 12	309765	1450	$	68.00
" " " " 42	620245	"		516.47
" " " " 45	309799	"		83.49
31 001 35 01 00	560946	"		1,177.86
Total . . .				$1,845.82

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FILE NO. 51-88-2

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEE

July 19, 1988

Department	Item	Amount Claimed	Amount Recommended
Juvenile Court			
Angus MacFarlane	Stolen Jacket	$ 89.00	$ -0-
Ronald Person	Broken watch crystal	23.00	23.00
Henry Randolph	Damaged Jacket	45.00	45.00
Social Services			
Joel Abramson	Stolen calculator	10.00	7.00
Valena Reese	Stolen eyeglasses	183.00	-0-
Betty L. Dong	Stolen items - Sony TV $150; TV adapter $40; sweater $22; Calculator $10; necklace $15; coins $1.50	228.50	10.00
Kenneth Loo	Stolen items - Sony Radio $75; Tapes $25; Berol Templates $6.50	106.50	6.50
Denise Hajdaei	Damaged watch	60.00	59.99
Recreation and Park			
Charla Renee Strong	Stolen Wedding ring	400.00	-0-
Jacqueline Ann Banks	Stolen purse & contents	183.00	30.00
Jose F. Coronado	Vandalized auto	486.47	486.47
Muni Railway			
Ricardo Mendoza	Broken sunglasses	60.00	58.04
Beverly B. Wise	Stolen tools	894.16	501.68
Louis Hogan	Stolen tools & box	686.82	618.14
	TOTAL	$3,455.45	$1,845.82

Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
51-88-2

AUG 26 1988

Date Approved

Mayor

FILE NO. 92-88-26.1 RESOLUTION NO. 669-88

[Appointments]

APPOINTING REGULAR MEMBER AND ALTERNATE MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for the terms specified:

Samuel Martinez, vice himself (regular member), for the three-year term ending September 1, 1991.

Joseph Morales, vice himself (alternate member), for the three-year term ending September 1, 1991.

Rules Committee

DOCUMENTS DEPT.
SEP 13 1988
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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-88-26.1

AUG 26 1988
Date Approved

Mayor

FILE NO. 92-88-29 RESOLUTION NO. 670-88

[Appointment]

APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Ben Gale, R.S. (Representative of the Department of Public Health), vice John Breslin (DPH), for the unexpired portion of three-year term ending September 30, 1990.

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SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-88-29

AUG 26 1988
Date Approved

Mayor

FILE NO. 115-88-1.1 RESOLUTION NO. 671-88

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT VARIOUS AMENDMENTS TO THE CITY PLANNING CODE RELATING TO A NEW USE CATEGORY CALLED LIVE/WORK UNITS, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On March 23, 1988, the Department of City Planning issued a final negative declaration, 88.041ET, for amendments to the City Planning Code to create a new use category called live/work units; establish definitions for live/work units and arts activities; establish procedures for permitting artist live/work units in R, C or M Districts; create parking and open space standards for live/work units; and establish certain provisions for live/work units in R District nonconforming use buildings; and

WHEREAS, On or about May 10 , 1988, this Board of Supervisors received a copy of the final negative declaration 88.041ET issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of said amendments to the City Planning Code; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed amendments will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of final negative declaration, 88.041ET, issued by the Department of City Planning March 23, 1988, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By _____
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
115-88-1.1

AUG 26 1988
Date Approved

_____
Mayor

FILE NO. 142-88-5 RESOLUTION NO. 672-88

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER SERVICE IN SAN FRANCISCO

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on July 26, 1988, by its Resolution No. 88-0250 approved the addition of a termination date to the rate increases adopted on May 24, 1988 to be charged by the San Francisco Water Department for water service to all its customers; and

WHEREAS, This amendment has no impact on fiscal year 1987-88 or the succeeding fiscal year 1988-89; now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said amendment, hereby finds that said Schedule provides revenues sufficient to fund the 1987-88 and 1988-89 departmental budgets, all expenses of every kind and nature incident to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

0261D-5

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Adopted - Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 142-88-5

AUG 26 1988
Date Approved

Mayor

FILE NO. 1-88-34 RESOLUTION NO. 673-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank Anderson, Interim Director, Human Rights Commission, August 19 - 20;

Rabbi Allen B. Bennett, member, Human Rights Commission, August 13 - 15 and 27 - 28, September 2 - 5 and 23 - 24;

Thad Brown, Tax Collector, September 23 - October 17;

J. Edward Fleishell, Vice President, Airports Commission, August 23 - September 13;

Louis J. Giraudo, member, Police Commission, September 12 - 18;

Michael Hennessey, Sheriff, December 21 - 29;

Claude M. Jarman, Jr., President, War Memorial Board of Trustees, August 15 - 19;

Frank M. Jordan, Chief of Police, August 14 - 21;

Jeffrey Lee, member, Public Utilities Commission, September 10 - 27 and October 2 - November 8;

Victor G. Makras, Vice President, Board of Permit Appeals, August 30 - September 1;

Larry Martin, member, Human Rights Commission, August 15 - September 19;

Nancy G. Walker, President, Board of Supervisors, August 29 and September 6 - 12, 1988.

7335A

ejp

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Adopted on date of introduction
Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-88-34

AUG 26 1988
Date Approved

Mayor

FILE NO. 13-88-8 RESOLUTION NO. 674-88

[Federal Legislation]
SUPPORTING PASSAGE OF H. R. 3828, (MATSUI) TO REQUIRE CERTAIN DETAILED TABULATIONS RELATING TO ASIANS AND PACIFIC ISLANDERS IN THE DECENNIAL CENSUSES OF POPULATION.

WHEREAS, The Human Rights Commission at its meeting of August 11, 1988, voted to endorse H. R. 3828 (Matsui), requiring certain detailed tabulations relating to Asians and Pacific Islanders in the Decennial Censuses of population; and,

WHEREAS, The City and County of San Francisco's population includes a significant number of Asians and Pacific Islanders; and,

WHEREAS, It is essential to maintain accurate census records that reflect the true composition of the population of the United States of America; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco does hereby support the passage of H. R. 3828; and, be it

FURTHER RESOLVED, That this resolution be transmitted to his Honor, the Mayor, with the request that he transmit the same to the San Francisco Legislative Representative and the San Francisco members of the House Representatives with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

SUPERVISOR DORIS WARD

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PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
13-88-8

AUG 26 1988
Date Approved

Mayor

FILE NO. 42-88-103 RESOLUTION NO. 675-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CABRILLO STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Cabrillo Street, between Seventeenth and Eighteenth Avenues, Monday through Friday, September 12 through 16, 1988, to provide play and lunch area for students during resurfacing of yard at Argonne Elementary School;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR NANCY G. WALKER

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Adopted on date of introduction
Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-103

AUG 26 1988
Date Approved

Mayor

FILE NO. 339-88-1 RESOLUTION NO. 676-88

[Prop. 95 - The Hunger & Homeless Initiative]

SUPPORTING PROPOSITION 95, THE HUNGER & HOMELESS INITIATIVE, A STATEWIDE NOVEMBER 1988 BALLOT PROPOSAL.

WHEREAS, Hunger and homelessness in California have reached epidemic proportions, with more than 1/3 of the estimated 200,000 homeless being families; and,

WHEREAS, Public opinion polls indicate strong support of Californians for a program that addresses the homeless problem through immediate steps; and,

WHEREAS, Proposition 95 is a ballot proposal that would target funds to provide: emergency food and shelter; health services; job counseling and child care assistance; emergency rent assistance; home delivered meals for elderly and physically disabled adults; and a program of supportive services for the mentally ill; and,

WHEREAS, Under Proposition 95, approximately 50 to 90 million dollars would be raised by local enforcement of health, safety and building code violations through a new system of citations; and,

WHEREAS, Proposition 95 unifies Californians who believe hunger and homelessness is unacceptable in one of the wealthiest states; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the funding of the much needed emergency and transitional services to alleviate hunger and homelessness as proposed by Proposition 95.

SUPERVISOR GONZALEZ 08/15/88

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Adopted on date of introduction
Board of Supervisors, San Francisco August 22, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Maher Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
339-88-1

AUG 26 1988
Date Approved

Mayor

ORIGINAL

AMENDMENT OF THE WHOLE
AS PRESENTED IN COMMITTEE 8/24/88

FILE NO. 300-88-4.1 RESOLUTION NO. 677-88

(Revenue Bonds)

BOARD OF SUPERVISORS
of the
CITY AND COUNTY OF SAN FRANCISCO

FIRST SUPPLEMENTAL RESOLUTION
Providing for the Issuance of $45,000,000
Principal Amount of
City and County of San Francisco
General Purpose Sewer Revenue Bonds, Series 1988B
(Supplemental to Resolution No. 542-88,
Adopted July 17, 1988)

Adopted August 29, 1988

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Resolution No._____-88

First Supplemental Resolution (Supplemental to Resolution No. 542-88, Adopted July 17, 1988) Providing for the Issuance of $45,000,000 Principal Amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988B

WHEREAS, the Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") has the authority, pursuant to Section 7.300 of the Charter of the City (the "Charter"), to issue revenue bonds for the purpose of acquiring, constructing, financing, improving or developing a municipal sewage treatment and disposal system (the "Enterprise"), subject to the revenue bond voter approval requirements of Charter Section 7.300, or without such voter approval under the circumstances described in Charter Section 7.300, including, without limitation, if such bonds are to be issued to finance a building or buildings, fixtures or equipment which are deemed by the Board to be necessary to comply with an order of a duly constituted state or federal authority having jurisdiction over the matter, under such terms and conditions as the City may authorize by appropriate resolution;

WHEREAS, pursuant to the Charter and Resolution No. 542-88, duly adopted by the Board on July 17, 1988 (the "Resolution"), the City determined to issue a series of bonds in the aggregate principal amount of $100,000,000 (the "Series 1988A Bonds") to provide funds for the improvement of the Enterprise, such Series 1988A Bonds to be issued without voter approval because of the existence of the circumstances described in the preceding preamble;

WHEREAS, pursuant to an election duly and regularly held in the City on November 2, 1976 (the "Election"), the qualified voters of the City approved the issuance of $240,000,000 principal amount of sewer revenue bonds (the "Voter Approved Bonds") to be issued by the City for the purpose of acquiring, constructing, improving and financing the Enterprise;

WHEREAS, the Board, on December 12, 1977, duly adopted its Resolution No. 973-77, providing generally for the issuance of City and County of San Francisco Sewer Revenue Bonds and, in particular, of $55,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series A (the "Series A Bonds"); on October 20, 1980, duly adopted its

Resolution No. 945-80, providing for the issuance of $50,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series B (the "Series B Bonds"); on August 27, 1984, duly adopted its Resolution No. 692-84, providing for the issuance of $90,000,000 principal amount of City and County of San Francisco Sewer Revenue Bonds, Series C (the "Series C Bonds"); and on April 14, 1986, duly adopted its Resolution No. 227-86, providing for the issuance of not to exceed $160,000,000 principal amount of City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1986 (the "Series 1986 Bonds") (such resolutions herein collectively called the "First Lien Resolution");

WHEREAS, the City has heretofore duly issued and sold $55,000,000 principal amount of Series A Bonds, $50,000,000 principal amount of Series B Bonds, $90,000,000 principal amount of Series C Bonds and $146,240,000 principal amount of Series 1986 Bonds, pursuant to the First Lien Resolution;

WHEREAS, the Series 1986 Bonds were issued for the purpose of refunding the Series B Bonds maturing on August 1, 2002 and the Series C Bonds maturing on and after August 1, 1995 (collectively, the "Prior Bonds");

WHEREAS, the Board has previously determined that the Series A Bonds were issued as Voter Approved Bonds and that the Series B Bonds and the Series C Bonds, (representing, together with the Series A Bonds, $195,000,000 of the $240,000,000 of Voter Approved Bonds) were issued in lieu of and in substitution for a like principal amount of unissued Voter Approved Bonds;

WHEREAS, the Board has previously determined that the Prior Bonds were, in addition, issued (and the Series 1986 Bonds were therefore issued) to finance a building or buildings, fixtures or equipment necessary to comply with an order of a duly constituted state or federal authority having jurisdiction over the matter and that no voter approval was required for the issuance of the Series 1986 Bonds;

WHEREAS, the City desires to issue an additional series of revenue bonds to provide funds for the improvement of the Enterprise under such terms and conditions and with such provisions for securing the payment of the principal of and interest on such bonds, as will result in an efficient financing which achieves the lowest overall borrowing cost to the City, and it is the intent of the City that the provisions of the Resolution and this Supplemental Resolution, including to the maximum extent permitted by law, the Series 1988B Sales Certificate, as hereinafter defined, accomplish such purpose;

WHEREAS, Sections 3.04, 3.06 and 3.08 of the Resolution provide that the City may issue and deliver bonds of other series, including Voter Approved Bonds, subject to the conditions set forth therein;

WHEREAS, the Board has determined that the issuance of a series of bonds in the aggregate principal amount of $45,000,000 (the "Series 1988B Bonds"), representing the remaining principal amount of authorized but unissued Voter Approved Bonds, is necessary to provide funds for the improvement of the Enterprise;

WHEREAS, Government Code Sections 53540 and 53541 authorize the issuance of bonds of the City in lieu of and in substitution for the unissued balance of the Voter Approved Bonds; and

WHEREAS, the Board has determined that the Series 1988B Bonds in lieu of and in substitution for a like principal amount of unissued Voter Approved Bonds should be issued pursuant to the Resolution and this Supplemental Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

ARTICLE XII

DEFINITIONS

Section 12.01. Definitions. Unless the context otherwise requires, capitalized terms used in this Supplemental Resolution shall, for all purposes of this Supplemental Resolution, have the meanings specified in the Resolution or in this Section.

Series 1988B Call Protection Date

The term "Series 1988B Call Protection Date" means the date prior to which the Series 1988B Bonds are not subject to optional redemption, as set forth in the Series 1988B Sales Certificate.

Series 1988B Sales Certificate

The term "Series 1988B Sales Certificate" means the Series 1988B Sales Certificate to be executed and delivered by the Chief Administrative Officer of the City pursuant to Section 13.01 hereof.

ARTICLE XIII

SERIES 1988B BONDS

Section 13.01. Authorization and Terms of Series 1988B Bonds. (a) The City has heretofore issued $195,000,000 principal amount of Voter Approved Bonds pursuant to the First Lien Resolution. The Board hereby authorizes the issuance of the Series 1988B Bonds in accordance with Sections 53540 and 53541 of the Government Code of the State of California. The Series 1988B Bonds shall be issued in lieu of and in substitution for the remaining unissued balance of the Voter Approved Bonds. The $45,000,000 principal amount of Series 1988B Bonds equals the unissued balance of the Voter Approved Bonds, shall be issued for the same purpose as that for which the Voter Approved Bonds were authorized, and shall be issued under and pursuant to the Resolution and this Supplemental Resolution and in accordance with the Revenue Bond Law of 1941 of the State of California and any other laws governing the issuance of revenue bonds of the City, except for the requirement of a bond election. The remaining unissued balance of Voter Approved Bonds shall be cancelled and shall not be issued.

(b) A second series of bonds to be issued under the Resolution in lieu of and in substitution for $45,000,000 principal amount of unissued Voter Approved Bonds, in the principal amount of $45,000,000 is hereby created. These bonds shall be known as the "City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988B" (herein called the "Series 1988B Bonds"). The Series 1988B Bonds shall be of the tenor known as Current Interest Bonds. The Series 1988B Bonds shall be dated and shall bear interest, at such rate or rates (payable on such dates), shall mature and become payable as to principal on the Payment Dates in the amounts and shall be subject to Minimum Sinking Fund Account Payments as set forth in the Series 1988B Sales Certificate to be executed and delivered by the Chief Administrative Officer of the City concurrently with the public sale of the Series 1988B Bonds. In addition to the provisions required, pursuant to the terms of this Supplemental Resolution, to be specified in the Series 1988B Sales Certificate, the Chief Administrative Officer of the City, on behalf of the City, may set forth in the Series 1988B Sales Certificate such provisions as he may deem necessary or desirable and consistent with the purposes of the Resolution and this Supplemental Resolution, as set forth in the recitals hereto, including provisions (i) adding additional covenants and agreements to be observed by the City, (ii) curing, correcting, amending or supplementing any ambiguous, defective or ineffective provision contained in this Supplemental

Resolution or in regard to questions arising hereunder, or (iii) amending or supplementing any provision contained herein to the extent necessary to obtain a Bond Reserve Fund Policy, to obtain municipal bond insurance or a letter of credit or surety bond from a Credit Provider, to obtain a rating for the Series 1988B Bonds, or to provide for the issuance of the Series 1988B Bonds in book-entry form. The Chief Administrative Officer of the City is hereby instructed to execute and deliver the Series 1988B Sales Certificate and, upon execution and delivery thereof, the Series 1988B Sales Certificate shall be incorporated herein by reference. Notwithstanding the foregoing, the 1988B Sales Certificate shall not specify an interest rate on any Series 1988B Bond in excess of twelve percent (12%) per annum nor a maturity date for any Series 1988B Bond after October 1, 2025. The Series 1988B Bonds shall be issued as fully registered bonds in the denomination of $5,000, or any integral multiple of $5,000.

The principal of and premium, if any, on the Series 1988B Bonds shall be payable in lawful money of the United States of America to the Owner thereof, upon the surrender thereof at the principal corporate trust office of the Fiscal Agent, in San Francisco, California. The interest on the Series 1988B Bonds shall be payable in like lawful money to the person whose name appears on the bond registration books of the Fiscal Agent as the Owner thereof as of the close of business on the 15th day of the month immediately preceding an Interest Payment Date, whether or not such day is a Business Day, such interest to be paid by check mailed to such Owner at such address as appears on such registration books or at such address as he may have filed with the Fiscal Agent for that purpose.

Each Series 1988B Bond shall bear interest from the Interest Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Interest Payment Date to such Interest Payment Date, inclusive, in which event it shall bear interest from such Interest Payment Date, or unless it is authenticated on or before the fifteenth day of the month preceding the first Interest Payment Date, in which event it shall bear interest from its dated date; provided, however, that if, at the time of authentication of any Series 1988B Bond, interest is in default on Outstanding Bonds, such Bond shall bear interest from the Interest Payment Date to which interest has previously been paid or made available for payment on the Outstanding Bonds and shall be payable to the Owners thereof of record as of a special date as shall be established by the Fiscal Agent following such default.

Only such of the Series 1988B Bonds as shall bear thereon a certificate of authentication in the form herein recited, executed by the Fiscal Agent, shall be valid or obligatory for any purpose or entitled to the benefits of the Resolution and this Supplemental Resolution, and such certificate of the Fiscal Agent shall be conclusive evidence that the Series 1988B Bonds so authenticated have been duly authenticated and delivered hereunder and are entitled to the benefits of the Resolution and this Supplemental Resolution.

The Series 1988B Bonds shall be subject to redemption as provided in Section 13.03 hereof.

The Fiscal Agent shall assign each Series 1988B Bond authenticated and registered by it a distinctive letter, or number, or letter and number, and shall maintain a record thereof which shall be available to the City for inspection.

(c) The City has reviewed all proceedings heretofore taken relative to the authorization of the Series 1988B Bonds and has found, as a result of such review, that all conditions, things and acts required by law to exist, happen or be performed precedent to and in the issuance of the Series 1988B Bonds do exist, have happened and have been performed in due time, form and manner as required by law, and the City is authorized, pursuant to each and every requirement of law, to issue the Series 1988B Bonds in the manner and form provided in the Resolution and this Supplemental Resolution.

Section 13.02. Form of Series 1988B Bonds. The Series 1988B Bonds, the authentication and registration endorsement and the assignment to appear thereon shall be substantially in the forms attached hereto as Exhibit "A", with necessary or appropriate variations, omissions and insertions as permitted or required by the Resolution and this Supplemental Resolution.

Section 13.03. Redemption of Series 1988B Bonds. (a)(1) Series 1988B Bonds due on or before the Series 1988B Call Protection Date shall not be subject to redemption before their respective stated maturities. (2) Series 1988B Bonds due after the Series 1988B Call Protection Date shall be subject to redemption prior to their respective stated maturities, at the option of the City, from and to the extent of any source of available funds, as a whole on any date on or after the Series 1988B Call Protection Date, or in part on any Interest Payment Date on or after the Series 1988B Call Protection Date of such maturities or portions of maturities and of such tenor as shall be determined by the City if less than all of the Series 1988B Bonds are to be called for prior redemption and by lot within any such maturity and tenor if

less than all of the Series 1988B Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption plus a premium (expressed as a percentage of such principal amount) as set forth in the Series 1988B Sales Certificate.
(3) Series 1988B Term Bonds are further subject to redemption prior to their respective stated maturities, from the Series 1988B Sinking Fund Account established pursuant to Section 13.05 hereof, on any Sinking Fund Payment Date by lot within any maturity if less than all of the Series 1988B Bonds of such maturity and tenor are to be redeemed, upon payment of the principal amount thereof and accrued interest thereon to the date fixed for redemption without premium, but only in amounts equal to, and in accordance with, the schedule of the principal amounts of Series 1988B Bonds to be redeemed in each such year from said Series 1988B Sinking Fund Account.
(4) The City shall give the Fiscal Agent written notice at least forty-five days before any date fixed for the redemption of Series 1988B Bonds to be redeemed pursuant to subsection (a)(2) above, of the fact and date of redemption and of the principal amount of Series 1988B Bonds and the maturities or portions thereof to be redeemed.

Section 13.04. Application of Proceeds of Series 1988B Bonds. (a) The Treasurer shall set aside and deposit proceeds received from the sale of the Series 1988B Bonds in the following respective funds:

(1) The Treasurer shall deposit with the Fiscal Agent in the Interest Fund, established pursuant to Section 5.02, the amount of accrued interest received on the sale of, and any capitalized interest with respect to, the Series 1988B Bonds.

(2) The Treasurer shall deposit with the Fiscal Agent in the Bond Reserve Fund established pursuant to Section 5.02 the Required Reserve (in the form of Series 1988B Bond proceeds, in the form of a Bond Reserve Fund Policy, or in some combination of the two).

(3) The Treasurer shall set aside in the Construction Fund, established pursuant to Section 3.03, the amount of the proceeds of the Series 1988B Bonds specified in the Series 1988B Sales Certificate.

(4) The Treasurer shall deposit with the Fiscal Agent the remainder of said proceeds in a separate fund to be known as the "Series 1988B Expense Fund" which the Fiscal Agent hereby agrees to establish and maintain. The money in the Series 1988B Expense Fund shall be used and disbursed in the manner provided herein for the purpose of paying all costs of issuance

incidental to or connected with the issuance of the Series 1988B Bonds (or for making reimbursements to the City or any other person, firm or corporation for such costs theretofore paid by him or it). Any balance of money remaining in the Series 1988B Expense Fund after the payment of all costs incidental to or connected with the issuance of the Series 1988B Bonds or within six months after issuance of the Series 1988B Bonds, whichever is earlier, shall be transferred by the Fiscal Agent to the Treasurer for deposit in the Construction Fund.

(b) Before any payment is made by the Fiscal Agent to pay said expenses of issuance from the Series 1988B Expense Fund, the City shall cause to be filed with the Fiscal Agent a Written Requisition of the City showing with respect to each payment to be made--

(1) the item number of the payment;

(2) the name and address of the person to whom payment is due;

(3) the amount to be paid; and

(4) the purpose for which the obligation to be paid was incurred.

Each such Written Requisition shall state, and shall be sufficient evidence to the Fiscal Agent--

(y) that obligations in the stated amounts have been incurred by the City and that each item thereof is a proper charge; and

(z) that there has not been filed with or served upon the City notice of any lien, right to lien or attachment upon, or claim affecting the right to receive payment of, any of the moneys payable to any of the persons named in such Written Requisition, which has not been released or will not be released simultaneously with the payment of such obligation.

Upon receipt of each such Written Requisition, the Fiscal Agent will pay the amounts set forth in such Written Requisition as directed by the terms thereof. The Fiscal Agent need not make any such payment if it has received notice of any lien, right to lien or attachment upon, or claim affecting the right to receive payment of, any of the moneys to be so paid, which has not been released or will not be released simultaneously with such payment.

When all of said costs of issuance have been paid, a Certificate of the City stating such fact shall be delivered to the Fiscal Agent by the City.

Section 13.05. Establishment of Series 1988B Sinking Fund Account. The Fiscal Agent shall establish and hold within the Principal Fund a Series 1988B Sinking Fund Account, which the City hereby covenants and agrees to cause to be maintained, for payment of the Bond Obligation of the Term Series 1988B Bonds. The Fiscal Agent, on or before the day next preceding each Sinking Fund Payment Date, shall deposit in the Series 1988B Sinking Fund Account from the Principal Fund moneys in an amount which shall be sufficient to call and redeem or to pay at maturity, as the case may be, the principal of Term Series 1988B Bonds in the principal amounts on the next succeeding Sinking Fund Payment Date in each of the years, as specified in the Series 1988B Sales Certificate.

All moneys in the Series 1988B Sinking Fund Account may and, at the Written Request of the City, shall be used and withdrawn by the Fiscal Agent at any time for the purchase of Term Series 1988B Bonds (except that no Term Series 1988B Bonds maturing in any year shall be purchased so long as any Term Series 1988B Bonds maturing in any earlier year and being of like tenor shall be Outstanding) at public or private sale, as and when and at such prices (including brokerage and other charges, but excluding, accrued interest, which is payable from the Interest Fund) as the Fiscal Agent may in its discretion determine, but not to exceed the principal thereof (excluding accrued interest), and all Bonds so purchased by the Fiscal Agent shall be cancelled and handled in accordance with Section 11.05; provided, however, that all moneys in the Series 1988B Sinking Fund Account on the fifteenth day of the second month preceding each Sinking Fund Payment Date, together with any additional sums which the Fiscal Agent expects to receive for deposit in the Series 1988B Sinking Fund Account after such date and on or before the next succeeding Sinking Fund Payment Date, shall be used and withdrawn by the Fiscal Agent solely for the purpose of redeeming the Series 1988B Bonds which are subject to redemption pursuant to the provisions of Section 13.03(a)(3); and the Fiscal Agent shall during each twelve month period beginning with the twelve month period ending on the first Sinking Fund Payment Date, purchase or call and redeem (as herein provided) an aggregate amount of Series 1988B Bonds equal to at least the amount of Bond Obligation of the Bonds identified in the preceding paragraph for such twelve month period, except that if Term Series 1988B Bonds of any Term Bond maturity shall have previously been redeemed or purchased in excess of the amount of Bond Obligation of the Bonds

identified in the preceding paragraph there shall be deemed to have been a reduction of the remaining amounts stated in the preceding paragraph on a Proportionate Basis and further except that moneys in the Series 1988B Sinking Fund Account shall be used, to the extent necessary, to purchase or retire the Outstanding Series 1988B Term Bonds at the maturity thereof. The City hereby covenants and agrees with the Owners of the Series 1988B Bonds to call and redeem Series 1988B Bonds from the Series 1988B Sinking Fund Account pursuant to this Section 13.05 and pursuant to Section 13.03(a)(3), on each Sinking Fund Payment Date in each of the years, and in the amounts, stated in the Series 1988B Sales Certificate.

ARTICLE XIV

RELATIONSHIP TO RESOLUTION; RATIFICATION OF CITY ACTIONS; EFFECTIVE DATE

Section 14.01. Series 1988B Bonds Subject to the Resolution. Except as in this First Supplemental Resolution expressly provided, the terms and conditions of the Resolution shall apply to this First Supplemental Resolution and to the Series 1988B Bonds with the same force and effect as if the same were herein set forth.

Section 14.02. Ratification of Actions by the City. All actions of the City taken in connection with the adoption of, and pursuant to, the Resolution are hereby ratified, approved and confirmed.

Section 14.03. Effective Date of the First Supplemental Resolution. This First Supplemental Resolution shall take effect from and after its adoption and approval.

PASSED AND ADOPTED this ____ day of August, 1988, by the following vote:

AYES:
NOES:
ABSENT:

Approved:

_____
Mayor of the City and County of San Francisco

Attest:

_____
Clerk of the Board of Supervisors

Approved as to Form:
Louise H. Renne
City Attorney

By Robert A. Kenealey
Assistant Chief
Deputy City Attorney

EXHIBIT A

!FORM OF SERIES 1988B BOND¢

$_____ No. _____

State of California

City and County of San Francisco

SAN FRANCISCO GENERAL PURPOSE SEWER REVENUE BONDS

SERIES 1988B

Dated Date	Interest Rate	Maturity Date	CUSIP No.
_____	_____	_____, ____	_____

Registered Owner:

Principal Sum: DOLLARS

The CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation duly organized and existing under and pursuant to the Constitution and the laws of the State of California (herein called the "City"), for value received, hereby promises to pay (but only out of the net revenues hereinafter referred to) to the registered owner set forth above, or registered assigns, on the maturity date set forth above (subject to any right of prior redemption hereinafter provided for), the principal sum set forth above in lawful money of the United States of America, and to pay (but only out of the net revenues hereinafter referred to) interest thereon in like lawful money from the interest payment date next preceding the date of authentication of this Bond (unless this Bond is authenticated as of a day during the period from the 16th day of the month next preceding any interest payment date to and including such interest payment date, in which event it shall bear interest from such interest payment date, or unless this Bond is authenticated on or before _____ 15, 19__, in which event it shall bear interest from _____ 1, 19__) until payment of such principal sum, at the interest rate per annum stated above, payable on _____ 1, 198_ and semiannually thereafter on April 1 and October 1 in

each year. The principal (or redemption price) hereof is payable to the registered owner hereof upon the surrender hereof at the principal corporate trust office of Security Pacific National Bank (herein, together with any successor as fiscal agent under the Resolution, hereinafter defined, called the "Fiscal Agent"), the trustee of the City, in San Francisco, California. The interest hereon is payable to the person whose name appears on the bond registration books of the Fiscal Agent as the registered owner hereof as of the close of business on the 15th day of the month immediately preceding an interest payment date, whether or not such day is a business day, such interest to be paid, except as provided in the Resolution, by check mailed to such registered owner at his address as it appears on such registration books. Interest on this Bond shall be calculated on the basis of a 360-day year comprised of twelve consecutive 30-day months.

This Bond is one of a duly authorized issue of revenue bonds of the City designated as the "City and County of San Francisco General Purpose Sewer Revenue Bonds" (herein called the "Bonds"), of the series and designation indicated on the face hereof (herein called the "Series 1988B Bonds"). Said issue of Bonds is not limited in aggregate principal amount and consists or may consist of one or more series of varying denominations, dates, maturities, interest rates and other provisions, all issued and to be issued under and pursuant to the provisions of the Charter of the City and County of San Francisco, and all laws of the State of California supplemental thereto, including the Revenue Bond Law of 1941 to the extent made applicable by said Charter (herein collectively called the "Law"), and pursuant to Resolution No. 542-88, duly adopted by the Board of Supervisors of the City (the "Board") on July 17, 1988, as heretofore amended and supplemented by Resolution No. ___-88, duly adopted by the Board on August __, 1988 (herein, together with any supplements or amendments thereto, called the "Resolution"). Reference is hereby made to the Resolution (a copy of which is on file at said office of the Fiscal Agent) and to the Law for a description of the terms on which the Bonds are issued, the provisions with regard to the nature and extent of the Pledged Revenues (as such term is defined in the Resolution) and the rights thereunder (and limitations thereon) of the registered owners of the Bonds and the rights, duties and immunities of the Fiscal Agent and the rights and obligations of the City thereunder; and all the terms of the Resolution and the Law are hereby incorporated herein and constitute a contract between the City and the registered owner of this Bond, and to all the provisions thereof the owner of this Bond, by his acceptance hereof, consents and agrees. Each owner hereof shall have recourse to all of the provisions of the Law and the Resolution and shall be bound by all of the terms and conditions thereof.

The Series 1988B Bonds are issued to provide funds for the improvement of the Enterprise, consisting of the City's sewage treatment and disposal system as more particularly described in the Resolution. The Bonds are special obligations of the City and are payable, as to the principal thereof, interest thereon and any premiums upon the redemption of any thereof, from the pledged revenues of the Enterprise (which, as more particularly defined in the Resolution, are therein and herein called the "Pledged Revenues"). All of the Bonds are equally secured by a pledge of, and charge and lien upon, all of the Pledged Revenues, and the Pledged Revenues constitute a trust fund for the security and payment of the interest on and principal of the Bonds; but nevertheless out of Pledged Revenues certain amounts may be applied for other purposes as provided in the Resolution. Additional series of Bonds payable from the Pledged Revenues may be issued on a parity with the Bonds of this Series, but only subject to the conditions and limitations contained in the Resolution.

The principal of and interest on this Bond are payable solely from the Pledged Revenues, and the City is not obligated to pay them except from the Pledged Revenues. The general fund of the City is not liable, and the credit or taxing power of the City is not pledged, for the payment of the Bonds or their interest. The Bonds are not secured by a legal or equitable pledge of, or charge, lien or encumbrance upon, any of the property of the City or any of its income or receipts, except the Pledged Revenues.

The rights and obligations of the City and the owners of the Bonds may be modified or amended at any time in the manner, to the extent and upon the terms provided in the Resolution, but no such modification or amendment shall (1) extend the fixed maturity of this Bond or reduce the rate of interest hereon or extend the time of payment of interest, or reduce the amount of principal hereof or reduce any premium payable upon the redemption hereof, without the consent of the owner hereof, or (2) reduce the percentage of Bonds the consent of the registered owners of which is required for the amendment or modification of the Resolution; all as calculated and more fully set forth in the Resolution.

Series 1988B Bonds maturing on or prior to _____ 1, ____ are not subject to redemption before their respective stated maturities. Series 1988B Bonds maturing on or after _____ 1, 1998 are subject to redemption prior to their respective stated maturities, at the option of the City, from and to the extent of any source of available funds, as a whole on any date on or after _____ 1, ____, or in part

on any interest payment date on or after _____ 1, ____, of such maturities or portions of maturities and of such tenor as shall be determined by the City if less than all of the Series 1988B Bonds are to be called for prior redemption and by lot within any such maturity if less than all of the Series 1988B Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption, plus a premium (expressed as a percentage of such principal amount) as set forth in the following schedule:

on or after _____ 1	and prior to _____ 1	Premium

Series 1988B Term Bonds maturing on _____ 1, ____ and payable from the Series 1988B Sinking Fund Account established pursuant to the Resolution are further subject to redemption prior to their respective stated maturities, from said Series 1988B Sinking Fund Account, on any _____ 1 on or after _____ 1, ____, _____ 1, ____, and _____ 1, ____, respectively, and by lot within any such maturity and tenor if less than all of the Series 1988B Bonds of such maturity and tenor be redeemed, at the principal amount thereof and accrued interest thereon to the date fixed for redemption and without premium.

As provided in the Resolution, notice of redemption shall be mailed, not less than thirty nor more than sixty days prior to the redemption date, to the registered owner of this Bond.

If this Bond is called for redemption and payment is duly provided therefor as specified in the Resolution, interest shall cease to accrue hereon from and after the date fixed for redemption.

The Series 1988B Bonds are issuable as fully registered Series 1988B Bonds without coupons in the denomination of $5,000 or any integral multiple thereof provided that no Bond shall have principal maturing on more than one principal payment date. Subject to the limitations and conditions and upon payment of the charges, if any, as provided in the Resolution, Series 1988B Bonds may be

exchanged for a like aggregate principal amount of Series 1988B Bonds of the same series, tenor and maturity of other authorized denominations.

This Bond is transferable by the registered owner hereof, in person or by his attorney duly authorized in writing, at said office of the Fiscal Agent, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new fully registered Bond or Bonds, of authorized denomination or denominations and of the same series and tenor, for the same aggregate principal amount will be issued to the transferee in exchange herefor.

The City and the Fiscal Agent may treat the registered owner hereof as the absolute owner hereof for all purposes, and the City and the Fiscal Agent shall not be affected by any notice to the contrary.

It is hereby certified that all of the conditions, things and acts required to exist, to have happened or to have been performed precedent to and in the issuance of this Bond do exist, have happened or have been performed in due and regular time, form and manner as required by the Law and the laws of the State of California, and that the amount of this Bond, together with all other obligations of the City, does not exceed any limit prescribed by the Law or any laws of the State of California, and is not in excess of the amount of Bonds permitted to be issued under the Resolution.

This Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication and registration hereon endorsed shall have been signed by the Fiscal Agent.

IN WITNESS WHEREOF, the City and County of San Francisco has caused this Bond to be executed on its behalf under the official seal of said City and County or a facsimile thereof, signed by the manual or facsimile signatures of its Mayor and of its Treasurer and countersigned by the manual or facsimile signature of its Clerk, all as of _____ 1, 19__.

CITY AND COUNTY OF SAN FRANCISCO

_____

Mayor of the City and County

of San Francisco

_____

Treasuer of the City and County

of San Francisco

(Seal)

Countersigned:

_____

Clerk of the Board of Supervisors
of the City and County of
San Francisco

!FORM OF FISCAL AGENT'S CERTIFICATE OF AUTHENTICATION AND REGISTRATION TO APPEAR ON SERIES 1988 BONDS¢

This Bond is one of the Bonds described in the within-mentioned Resolution, which has been authenticated and registered on the date set forth below.

Dated: _____

SECURITY PACIFIC NATIONAL BANK,
as Fiscal Agent

By _____
Authorized Officer

5487S

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Ward

Absent: Supervisors Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
300-88-4.1

SEP 6 1988
_____
Date Approved

_____
Mayor

ORIGINAL

AMENDMENT OF THE WHOLE
AS PRESENTED IN COMMITTEE
8/24/88

FILE NO. 310-88-4
(Revenue Bonds)

RESOLUTION NO. 678-88

RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF NOT TO EXCEED $45,000,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO GENERAL PURPOSE SEWER REVENUE BONDS, SERIES 1988B; AUTHORIZING THE PUBLICATION OF OFFICIAL NOTICE OF SALE RELATING THERETO; AND AUTHORIZING OFFICIAL ACTION.

WHEREAS, the Board of Supervisors of the City and County of San Francisco (herein called the "City"), by a resolution adopted this day, duly provided for the issuance of not to exceed $45,000,000 principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988B (herein called the "1988B Bonds"), and it is desirable that the 1988B Bonds be offered for public sale;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The office of the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco, California is hereby fixed as the place, and 10:00 a.m. on the date established by the Chief Administrative Officer pursuant to Section 2 of this Resolution is hereby fixed as the time, at which bids will be received for the purchase of the 1988B Bonds, subject to the terms and conditions of the notice of sale hereinafter set forth.

Section 2. The date upon which such bids for the purchase of the 1988B Bonds shall be received (the "Sale Date") shall be established by the Chief Administrative Officer and shall be no later than December 1, 1989. The principal amount of 1988B Bonds to be sold shall be established by the Chief Administrative Officer, but shall not exceed $45,000,000. The Chief Administrative Officer shall also determine the form of the 1988B Bonds, whether serial or term bonds, the maturity date(s), the redemption date(s) and the redemption premium(s), if any, for the 1988B Bonds; provided, however, that the 1988B Bonds must mature no later than October 1, 2025, that the interest rate(s) on the 1988B Bonds shall not exceed twelve percent (12%) per annum and that redemption premiums on the 1988B Bonds shall not exceed three percent (3%).

Section 3. The Clerk of the Board of Supervisors is hereby authorized and directed to cause the notice of sale of the 1988B Bonds to be published once, not later than five days before the Sale Date, in the San Francisco Examiner, a newspaper published and circulated in the City, and such notice shall be in substantially the following form with such changes, additions and completions as the Chief Administrative Officer may approve with the advice of counsel:

DOCUMENTS DEPT.
SEP 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

OFFICIAL NOTICE OF SALE

$_____

CITY AND COUNTY OF SAN FRANCISCO
GENERAL PURPOSE SEWER REVENUE BONDS, SERIES 1988B

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Supervisors of the City and County of San Francisco at the office of the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco, California on _____ at 10:00 a.m., for the purchase of $_____principal amount of City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988B, authorized to be issued under the provisions of a resolution of the Board of Supervisors adopted July 17, 1988, as supplemented by the First Supplemental Resolution adopted August ,1988 (which resolution, as supplemented is herein called the "Resolution"), and pursuant to the Revenue Bond Law of 1941 of the State of California. The bonds are more particularly described in the Resolution (which is hereby incorporated herein by reference). The bonds hereby offered for sale are generally described as follows:

ISSUE: $_____ aggregate principal amount, consisting of fully registered bonds in denominations of $5,000 or any integral multiple thereof not exceeding the principal amount of bonds maturing at any one time, all dated _____1, 198_, and comprising all of the 1988B Bonds authorized by the Resolution. The City intends to issue $100,000,000 aggregate principal amount of its General Purpose Sewer Revenue Bonds, Series 1988A simultaneously and on a parity with the 1988B Bonds and may issue additional bonds pursuant to the Resolution.

INTEREST RATE: Maximum not to exceed twelve percent (12%) per annum, payable semiannually on April 1 and October 1 in each year. Bidders must specify the rate or rates of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest; but (i) the highest rate specified may not exceed the lowest rate by more than four percent (4%) per annum; (ii) each interest rate specified in any bid must be a multiple of one-eighth or one-twentieth of one percent (1/8 or 1/20 of 1%) per annum; (iv) each bond shall bear interest from its date to its stated maturity date at the interest rate specified in the bid; and (v) all bonds maturing at any one time shall bear the same interest rate. Any premium must be paid in immediately available funds as part of the purchase price.

MATURITIES: The 1988B Bonds will mature or be payable from mandatory sinking fund account payments as follows:

Date (October 1)	Annual Principal Amount	Date (October 1)	Annual Principal Amount
1991	$	2003	$
1992		2004	
1993		2005	
1994		2006	
1995		2007	
1995		2008	
1996		2009	
1997		2010	
1998		2011	
1999		2012	
2000		2013	
2001		2014	
2002		2015	

Bidders may specify that certain consecutive annual amounts be accumulated into one or more term bond maturities to be redeemed or paid at maturity from mandatory sinking fund account payments in the amounts and on the dates of such annual amounts, but (i) any annual amounts not so accumulated will mature on the respective dates for the payment of such amounts; and (ii) the annual amount for any given year may not be divided between a maturity and a sinking fund account payment.

REDEMPTION: The bonds maturing on or after October 1, 1998, are subject to redemption prior to their respective stated maturities, at the option of the City, from any source of available funds, as a whole or in part (and by lot within any maturity), on any date on or after October 1, 1997, upon payment of the redemption prices (expressed as a percentage of the principal amounts of the bonds redeemed) set forth in the following table, plus accrued interest on the bonds to be redeemed to the date fixed for redemption:

Period	Redemption Price
October 1, 1997 to September 30, 1998	101-1/2%
October 1, 1998 to September 30, 1999	101
October 1, 1999 to September 30, 2000	100-1/2
October 1, 2000 and thereafter	100

PAYMENT: The principal of, and premium, if any, and interest on the bonds are payable in lawful money of the United States of America at the corporate trust office of Security Pacific National Bank, the Fiscal Agent of the City, San Francisco, California. Interest on the bonds will be payable in like money

by check, mailed to the registered owners of the bonds at the addresses shown on the registration books of the Fiscal Agent fifteen (15) days before each interest payment date or at such other addresses as may have been filed by the registered owners of bonds with the Fiscal Agent for that purpose.

REGISTRATION AND DEPOSITORY PARTICIPATION: The bonds will be issued only in fully registered book-entry form. The Treasurer of the City will appoint a securities depository for the bonds. Bidders will be notified of the identity of such securities depository. Prior to the delivery of the bonds, the winning bidder must either participate in said depository or must clear through or maintain a custodial relationship with an entity that participates in said depository.

PURPOSE: The bonds are authorized for the purpose of providing funds for the acquisition, construction, improvement and financing of improvements to the existing municipal sewage treatment and disposal system of the City.

SECURITY: The bonds are revenue bonds payable exclusively from the Pledged Revenues of the Enterprise (as those terms are defined in the Resolution). Prior to the discharge of Resolution 973-77 (the "Prior Resolution"), adopted December 12, 1977, by the Board of Supervisors of the City, as amended and supplemented, Pledged Revenues are only those Revenues of the Enterprise (as those terms are defined in the Prior Resolution) permitted to be treated as surplus under the Prior Resolution and not otherwise required for the purposes of the Prior Resolution. Payment of principal of, premium, if any, and interest on the bonds is subordinate to payment of principal of, premium, if any, and interest on bonds issued pursuant to the Prior Resolution (the "Prior Bonds"). Under the Prior Resolution, the City has issued its Sewer Revenue Bonds, Series A, B and C in the aggregate principal amount of $195,000,000 and its Sewer Revenue Refunding Bonds in the aggregate principal amount of $146,240,000. As of June 1, 1988, $205,475,000 aggregate principal amount of Prior Bonds remained outstanding. Bidders are referred to the Resolution and to the official statement for further particulars. A Reserve Fund, which may be in the form of cash, an insurance policy or surety bond or a letter of credit will be maintained in an amount equal to the average annual debt service on all bonds outstanding under the Resolution.

FISCAL AGENT: Security Pacific National Bank, San Francisco, California, has been appointed fiscal agent for the payment of principal and interest and for the registration of the bonds, and holds in trust the Interest Fund, Principal Fund and Bond Reserve Fund established pursuant to the Resolution.

TAX EXEMPT STATUS: In the opinions of Orrick, Herrington & Sutcliffe, of San Francisco, California, and of Pamela S. Jue, of

San Francisco, California, the interest received by the holders of the 1988B Bonds, assuming compliance with certain covenants contained in the resolutions providing for the issuance of the 1988B Bonds, is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended, and is exempt from present State of California personal income taxes. See the discussion of Tax-Exempt Status in the official statement hereinafter mentioned.

LEGAL OPINION: The legal opinions of Orrick, Herrington & Sutcliffe, of San Francisco, California, and of Pamela S. Jue, of San Francisco, California, approving the validity of the 1988B Bonds, will be furnished to the successful bidder without charge. A copy of the legal opinions, certified by the official in whose office the originals are filed, will be printed on each bond without charge to the purchaser.

TERMS OF SALE

Best Bid: The 1988B Bonds will be awarded to the bidder whose bid represents the lowest net interest cost to the City, considering the interest rate or rates specified and the premium offered or discount bid, if any. The best bid will be determined by deducting the amount of the premium bid (if any) from, or by adding the amount of the discount bid (if any) to, the total amount of interest which the City would be required to pay from the date of the Bonds to the respective maturity dates of the 1988B Bonds (assuming for this purpose that any term bonds specified by the bidder mature on the dates and in the respective principal amounts as they are scheduled to be retired from the 1988B Sinking Fund Account) at the rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the City. The purchaser must pay accrued interest, computed on the basis of a 360-day year of twelve 30-day months, from the date of the 1988B Bonds to the date of delivery. The cost of printing the bonds will be borne by the City.

Right of Rejection: The City reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The City will take action awarding the 1988B Bonds or rejecting all bids not later than 30 hours after the expiration of the time herein prescribed for the receipt of proposals, unless such time of award is waived by the successful bidder. Notice of award will be given promptly to the successful bidder.

Delivery and Payment: Delivery of the 1988B Bonds will be made to the successful bidder at the principal office of _____, as soon as the bonds can be prepared,

which it is estimated will be within 30 days from the date of sale. Payment for the 1988B Bonds must be made in immediately available funds.

Right of Cancellation: The successful bidder shall have the right, at its option, to cancel the contract of purchase if the City shall fail to execute the bonds hereby offered and tender the same for delivery within 60 days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying its bid.

Form of Bid: All bids must be for not less than all of the 1988B Bonds, and for not less than 98% of the par value thereof and accrued interest to date of delivery. All bids must be unconditional, in writing and signed by the bidder. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Clerk of the Board of Supervisors of the City and County of San Francisco, San Francisco, California, and endorsed "Proposal for City and County of San Francisco General Purpose Sewer Revenue Bonds, Series 1988B."

Estimate of Net Interest Cost: Each bidder is requested, but not required, to state in its bid the total net interest cost in dollars to the City and the percentage net interest cost determined thereby, which shall be considered as informative only and not binding on either the bidder or the City.

Bid Check: Each bid must be accompanied by a certified check or cashier's check for an amount equal to one percent (1%) of the aggregate principal amount of the 1988B Bonds, drawn on a bank or trust company transacting business in the State of California, payable to the order of the City to secure the City from any loss resulting from the failure of the bidder to comply with the terms of its bid. Checks of the unsuccessful bidders will be returned by the City promptly after the time fixed for the receipt of bids. No interest will be paid upon the deposit made by any bidder.

CUSIP Numbers: It is anticipated that CUSIP numbers will be printed on the bonds, but neither the failure to print such numbers on any bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchaser thereof to accept delivery of and pay for the bonds in accordance with the terms of the purchase contract. All expense of printing CUSIP numbers on the bonds shall be paid by the City, but the CUSIP Service Bureau charge for the assignment of said numbers shall be paid by the purchaser.

No Litigation: There is no litigation pending concerning the validity of the 1988B Bonds, and the City will furnish to the successful bidder a no-litigation certificate certifying to the

foregoing as of and at the time of the delivery of the 1988B Bonds.

California Debt Advisory Commission Fee: Bidders are reminded of California Government Code Section 8856, which provides that the purchaser of said bonds will be charged the California Debt Advisory Commission fee.

Official Statement: The City has prepared an official statement relating to the bonds, a copy of which will be furnished upon request to the City's financial advisors, Shearson Lehman Hutton Inc., 1 Sansome Street - 37th Floor, Citicorp Center, San Francisco, California 94104, Attention: Public Finance Department, (415) 984-6868, or Daniels & Bell Inc., 880 West First Street, Suite 525, Los Angeles, California 90012, Attention: Public Finance Department, (213) 613-0901. The successful bidder will be furnished with 1,000 copies of the official statement, without charge, for distribution in connection with the resale of the bonds.

Certificate: The City will provide to the purchaser of the 1988B Bonds a certificate, signed by an officer of the City, confirming to the purchaser, that to the best of the knowledge of said officer, the official statement, as of the date of sale of the1988B Bonds and as of the date of delivery thereof, did not contain any untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in the light of the circumstances under which they were made, not misleading.

Dated: _____, 1988.

_____

Clerk of the Board of Supervisors
of the City and County of
San Francisco

Section 4. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a notice of the intention to sell the 1988B Bonds to be published once, at least fifteen days prior to the Sale Date, in The Wall Street Journal (Pacific Coast Edition), a financial publication generally circulated throughout the State of California. Such notice shall include the date, time and place of the sale and the amount of bonds to be sold.

Section 5. The Chief Administrative Officer is authorized to cause an official statement of the City relating to the 1988B Bonds to be prepared by Shearson Lehman Hutton Inc. and Daniels & Bell Inc., financial advisors to the City. Said official statement shall be in substantially in the form presented to this

meeting, with such changes, additions and completions therein as the Chief Administrative Officer may approve with the advice of counsel. When the form of said official statement has been approved by the Chief Administrative Officer and the Controller, the Chief Administrative Officer may authorize the issuance and distribution thereof, including the mailing by said financial advisors to prospective bidders for the 1988B Bonds of copies of said official statement, of the Resolution and of the notice of sale of the 1988B Bonds, the cost of printing and mailing said documents to be borne by the City.

Section 6. The Chief Administrative Officer is authorized to award the 1988B Bonds in the name and on behalf of the City under the terms and conditions stated in the notice of sale to the bidder with the best bid therefor determined in accordance with said notice of sale.

Section 7. The Mayor, Chief Administrative Officer, Clerk of the Board of Supervisors, City Attorney, City Controller, Treasurer and Director of Public Works are each hereby authorized and directed in the name and on behalf of the City to take any and all steps and to issue and deliver any and all certificates, requisitions, agreements, notices, consents, and other documents, which they or any of them might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of said 1988B Bonds.

Section 8. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this ____ day of _____, 1988, by the following vote:

AYES:

NOES:

ABSENT:

Approved:

_____
Mayor of the City and County of San Francisco

Attest:

_____
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Assistant Chief Deputy City Attorney

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Ward

Absent: Supervisors Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
300-88-4

SEP 6 1988
_____
Date Approved

_____
Mayor

FILE NO. 1-88-35 RESOLUTION NO. 679-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter D. Ashe, member, Retirement Board, November 13 - 16;
Alan D. Becker, member, War Memorial Board of Trustees, August 19 - 25;
Bonnie K. Gibson, Vice President, Retirement Board, November 13 - 16;
Thomas E. Horn, Vice President, War Memorial Board of Trustees, August 24 - September 18;
Mrs. John Ward Mailliard, III, member, War Memorial Board of Trustees, August 28 - September 1 and September 13 - 18;
Samuel W. Walker, member, Retirement Board, November 13 - 16;
George Yamasaki, Jr., member, Social Services Commission, August 26 - 28, 1988.

7335A
ejp

DOCUMENTS DEPT.
SEP 22 1988
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Adopted on date of introduction
Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Silver Ward

Absent: Supervisors Britt Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-88-35

SEP 01 1988
SEP 11 1988
SEP 0 1988
Date Approved

Mayor

FILE NO. 42-88-104 RESOLUTION NO. 680-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTIONS OF VARIOUS STREETS.

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Green Street, between Battery and Sansome Streets; Battery Street, between Green and Greenwich Streets; Sansome Street, between Green and Greenwich Streets; and Greenwich Street, between Battery and Sansome Streets on Monday, September 5, 1988, from 9:00 a.m. to 3:30 p.m. for the Annual Giro di San Francisco Bicycle Race;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR JOHN L. MOLINARI

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Adopted on date of introduction
Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Silver Ward

Absent: Supervisors Britt Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-104

SEP 1 1988
SEP 01 1988
Date Approved

Mayor

FILE NO. 42-88-105 RESOLUTION NO. 681-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FIFTH STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

One lane of northbound traffic on Fifth Street, between Market and Mission Streets from 6:00 p.m. on Thursday, October 6, 1988 to 2:00 a.m. on Friday, October 7, 1988, for Gala Opening Party of Nordstrom, Inc.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR RICHARD D. HONGISTO

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Adopted on date of introduction
Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Silver Ward

Absent: Supervisors Britt Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-105

SEP 1 1988
SEP 01 1988
Date Approved

Mayor

FILE NO. 42-88-106 RESOLUTION NO. 682-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF PIERCE STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Pierce Street, between Chestnut Street and Toledo Way on Saturday, September 10, 1988, from 6:00 a.m. to 5:00 p.m. for the Lions Club Pancake Breakfast to benefit Senior Citizens;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR HARRY G. BRITT

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Adopted on date of introduction
Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Silver Ward

Absent: Supervisors Britt Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-88-106

SEP 1 1988
SEP 01 1988
Date Approved

Mayor

FILE NO. 25-88-29 RESOLUTION NO. 683-88

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SERVICES OF THE COURT MANAGEMENT SYSTEM COORDINATOR CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Court Management System Policy Committee is composed of representatives of the Police Department, Sheriff's Department, Adult Probation Department, Superior Court, Municipal Court, District Attorney, Public Defender and County Clerk; and it is constituted to provide a sharing of computer services and costs for computer services at the Hall of Justice, including the common costs for the employment of a Coordinator of the Court Management System.

WHEREAS, the current Contractor of the position of Coordinator of the Court Management System has submitted a proposal for a contract for services as Coordinator of the Court Management System for Fiscal Year 1988-89 at lower cost than having such work performed by City and County employees; and

WHEREAS, the Controller has certified that said services can be performed at lower cost to the City and County through said proposed contract than by employees of the City and County; now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification.

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-88-29

SEP 6 1988
Date Approved

Mayor

Amended in Board 8/29/88

FILE NO. 36-88-6.2 RESOLUTION NO. 684-88

(Reclassification of Property)

ejp 8/29/88

EXTENDING TO ~~OCTOBER 23, 1988~~ FEBRUARY 1, 1989 THE DEADLINE FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON A HEIGHT AND BULK ZONING MAP AMENDMENT INITIATED BY THE BOARD OF SUPERVISORS.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on April 11, 1988, a proposed amendment to San Francisco's Height and Bulk Zoning Map for Block 147, Lots 22, 23 and 25 from 40-X to 65-N was introduced; and

WHEREAS, The Clerk of the Board referred the proposed Zoning Map amendment to the City Planning Commission ("Commission") on April 25, 1988; and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed Zoning Map amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed Zoning Map Amendment; and

WHEREAS, On July 11, 1988, the Board adopted Resolution No. 36-88-6.1, extending through September 23, 1988 the time within which the City Planning Commission must act upon the proposed Zoning Map Amendment; and

WHEREAS, The City Planning Commission requires an additional extension of time to act on the proposed Zoning Map amendment; now, therefore, be it

RESOLVED, that the Commission shall have an additional 30 days, through and including ~~October 23, 1988~~ February 1, 1989, within which to render its decision on the proposed Zoning Map amendment.

ejp 8/29/88

6498j

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SEP 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Ward

Absent: Supervisors Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-88-6.2

SEP 6 1988
Date Approved

Mayor

FILE NO. 40-88-14 RESOLUTION NO. 685-88

(PARKING OF VEHICLES)

EXTENDING BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "N" IN THE NORTH INNER RICHMOND AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 886-85 established Residential Permit Parking Area "N"; and

WHEREAS, Residential Permit Parking Area "N" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to include the other side of their blocks as Residential Permit Parking Area "N"; and

WHEREAS, A public hearing held on April 8 and June 10, 1988, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "N" and that the list of streets in Resolution No. 886-85 upon which time limitations shall apply shall be revised to include the following:

14th Avenue, between Clement Street and the north end of 14th Avenue, east side;

Funston Avenue, between California and Lake Streets, west side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution No. 886-85 shall apply.

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SEP 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-88-14

SEP 6 1988
Date Approved

Mayor

FILE NO. 40-88-15 RESOLUTION NO. 686-88

(Parking Regulation)

REVISING THE PARKING TIME LIMITATIONS FOR CERTAIN STREETS WITHIN RESIDENTIAL PERMIT PARKING AREA "H".

WHEREAS, The Board of Supervisors, by Ordinance No. 312-76, amended Part II, Chapter XI, San Francisco Municipal Code (Traffic Code) by adding Article 15, thereby authorizing a Residential Permit Parking Program; and

WHEREAS, The Board of Supervisors, by Ordinance No. 794-79, established Residential Permit Parking Area "H" and by Resolution Nos. 905-81, 978-81, 923-83, 1047-85 and 146-87 made revisions thereto; and

WHEREAS, Evaluations indicate that it is desirable to revise the parking time limitations that apply in a certain subarea in Residential Permit Parking Area "H"; now, therefore, be it

RESOLVED, That a parking time limitation of one (1) hour shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "H" on the following streets:

Banbury Drive, between 19th Avenue and Stratford Drive, both sides;

Beverly Street, between Holloway Avenue and Garfield Street, both sides;

Denslowe Drive, between 19th Avenue and Banbury Drive, both sides;

Garfield Street, between Junipero Serra Boulevard and Beverly Street, north side;

Holloway Avenue, between 19th Avenue and Junipero Serra Boulevard, both sides;

******

Holloway Avenue, between Junipero Serra Boulevard and Beverly Street, south side;

Junipero Serra Boulevard, between Lyndhurst and Stratford Drives, west side (along the access road);

Lyndhurst Drive, between Denslowe Drive and Junipero Serra Boulevard, both sides; and

Stratford Drive, between Lyndhurst Drive and Junipero Serra Boulevard, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 312-76, 794-79, 905-81, 978-81, 923-83, 1047-85 and 146-87 shall apply.

DOCUMENTS DEPT.
SEP 23 1988
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 40-88-15

SEP 6 1988
Date Approved

Mayor

FILE NO. 42-88-46.2 RESOLUTION NO. 687-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Larkin Street, between Grove and McAllister Streets from 6:00 p.m. on Friday, September 2, 1988 to 6:00 a.m. on Tuesday, September 6, 1988 for Youth Fair '88;

Polk Street, between Grove and McAllister Streets; parking lane on north side of Grove Street, between Polk and Larkin Streets from 6:00 p.m. Friday, September 2, 1988 to 6:00 a.m. on Tuesday, September 6, 1988 for Youth Fair '88

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
SEP 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Ward

Noes: Supervisors Hongisto Maher

Absent: Supervisors Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-46.2

SEP 6 1988
Date Approved

Mayor

FILE NO. 42-88-71 RESOLUTION NO. 688-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

The Great Highway, between South Drive/Golden Gate Park, and all the way to Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard to allow cyclists to cross street from Harding Road to transition area; and closing most of Harding Road for Swim Transition area and start of cycling event, from 8:00 a.m. to 1:00 p.m.; on Sunday, October 30, 1988, for Triathlon swim, bike and run races.;

The Great Highway, between Fulton Street and Skyline Boulevard; Skyline Boulevard, between John Muir Drive and Lake Merced Boulevard, for runners to cross street; closing one lane around Lake Merced on Lake Merced Boulevard, and John Muir Drive, as needed for safety, on Saturday, November 5, 1988, from 8:00 a.m. to 1:00 p.m. for Marathon/Half Marathon;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Ward

Absent: Supervisors Britt Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 6 1988
Date Approved

Mayor

File No.
42-88-71

FILE NO. 42-88-81. RESOLUTION NO. 689-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF RAYMOND AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Raymond Avenue, between Bayshore Boulevard and Arleta Avenue on Monday, September 5, 1988, from 10:00 a.m. to 6:00 p.m., for a Flea Market;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
SEP 22 1988
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-81

SEP 6 1988
Date Approved

Mayor

FILE NO. 42-88-82 RESOLUTION NO. 690-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GRANT AVENUE.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grant Avenue, between Washington and Jackson Streets on Saturday, Sunday and Monday, October 8, 9, and 10, 1988, from 8:00 p.m. to 12:00 Midnight for celebration of Chinese National Day - Double Ten Celebration;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR TOM HSIEH

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-88-82

SEP 6 1988
Date Approved

Mayor

FILE NO. 42-88-83 RESOLUTION NO. 691-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF ALMA STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Alma Street, between Cole and Belvedere Streets on Saturday, September 24, 1988, from 11:00 a.m. to 8:00 p.m. for 5th Annual Alma Street Neighborhood Watch Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
SEP 29 1988
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-83

SEP 6 1988
Date Approved

Mayor

FILE NO. 42-88-86 RESOLUTION NO. 692-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GREEN STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Green Street, between Jones and Leavenworth Streets on Sunday, September 25, 1988, from 11:00 a.m. to 3:00 p.m. for Annual Russian Hill Neighbors Block Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
SEP 22 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-86

SEP 6 1988
Date Approved

Mayor

FILE NO. 42-88-87 RESOLUTION NO. 693-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Market Street, between Noe and Castro Streets and Castro Street, between Market and Seventeenth Streets to Nineteenth Street, on Sunday, October 2, 1988, from 4:00 a.m. to 10:00 p.m., for the Annual Castro Street Fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance for added expenses in the amount of $1,364.30 incurred by it during the hours of closure in having to adjust its operations and schedules.

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Ward

Absent: Supervisors Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-87

SEP 6 1988
Date Approved

Mayor

FILE NO. 42-88-95 RESOLUTION NO. 694-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TAYLOR STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Taylor Street, between California and Sacramento Streets on Saturday, October 1, 1988, from 6:30 a.m. to 6:30 p.m. for Second Michaelmas Faire;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
SEP 22 1988
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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-95

SEP 6 1988
Date Approved

Mayor

FILE NO. 64-88-30 RESOLUTION NO. 695-88

RO #8042

(Lease of Property)

AUTHORIZING LEASE OF WAREHOUSE SPACE FROM STOCKTON TERMINAL AND EASTERN RAILROAD COMPANY FOR USE BY THE PORT OF SAN FRANCISCO.

RESOLVED, In accordance with Port Commission Resolution No. 88-61 adopted May 11, 1988 and the recommendation of the Director of Property, that the Mayor and the Clerk of the Board of Supervisors are authorized to execute a lease by and between the Stockton Terminal and Eastern Railroad Company as Lessor and the City and County of San Francisco as Lessee. The leased premises will be used by the Port of San Francisco as an annex to existing Port facilities for expanding the Port's warehousing, consolidation and distribution capabilities for the northern California area.

The leased premises shall consist of 50,000 square feet of space in the warehouse building at 1155 North Gertrude Street in Stockton, California, as depicted on Exhibit "A" of the lease on file with the Clerk of the Board.

The term of lease shall be five (5) years commencing on the date of approval by the Board of Supervisors and the Mayor. As rental, City shall pay Lessor the sum of One Dollar ($1.00) per year. Upon termination of the initial five-year lease period, Port shall have the right to extend this lease for an additional five years at the same rental rate of $1.00 per year.

This lease is conditioned upon execution of a management contract between Port and the Lessor Terminal Company. In the event that the management contract is not finalized within thirty (30) days after execution of this lease by both parties, then this lease shall be immediately terminated; however, both parties may extend the 30-day finalization period by mutual agreement.

The lease has been approved as to form by the City Attorney.

RECOMMENDED:

Executive Director
Port of San Francisco

Director of Property
(Real Estate)

$10.00 Available
Appropriation No.
34-001-39-01-00-1269-590000

John C Farrell
Controller

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-88-30

SEP 6 1988
Date Approved

Mayor

FILE NO. 64-88-31 RESOLUTION NO. 696-88

RO #8050

(Lease of Property)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1372 MISSION STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Vilo Properties Inc., a California corporation, as Lessor, for the entire ground floor of the building commonly known as 1372 Mission Street, comprising an area of approximately 2,040 square feet, for conducting post test counseling and education sessions for clinic patients tested for HIV antibodies and as well as to house the STD/AIDS Information, Education and Prevention Units and Special Studies Unit.

This Lease shall commence upon the date that this Resolution is approved by City or upon satisfactory completion of certain alterations by Lessor and acceptance thereof by City's Director of Property, and the entire premises are available for occupancy; whichever occurs later and shall end December 31, 1993.

The rent shall be $1,800.00 per month including gas, electric, water, scavenger and janitorial service and increased 5% per year commencing January 1, 1990.

It is further understood that City shall occupy said premises for the entire lease term expiring December 31, 1993, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in, or about the premises or any part thereof, resulting from negligence of City, its agents or employees.

APPROVED:

Director of Health

Director of Property

Sandy Ouye Mori
Health Commission

Funds Available -
Appropriation No's.: 83 12 00
03 031 733402-1460-291-09 $8,500.00
" " 733402-1460-291-29 $2,300.00

John C Farrell
Controller

AUG 02 1988

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 6 1988
Date Approved

Mayor

File No.
64-88-31

////////////////

FILE NO. 93-88-11 RESOLUTION NO. 697-88

(Employee Relations Division)

RATIFYING MEMORANDUM OF UNDERSTANDING WITH THE SAN FRANCISCO BUILDING INSPECTORS

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with the San Francisco Building Inspectors; and

WHEREAS, Said meeting and conferring by the City's Employee Relations Division has resulted in the reaching of agreement in July, 1988, on various issues of hours and other terms and conditions of employment governed by the Salary Standardization Ordinance; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Memorandum of Understanding between the City and County and the San Francisco Building Inspectors, previously entered into by the Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

DOCUMENTS DEPT.
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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Ward

Absent: Supervisors Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 6 1988
Date Approved

Mayor

File No.
93-88-11

AS AMENDED IN
COMMITTEE 8/23/88

FILE NO. 131-88-3

RESOLUTION NO. 698-88

GOVERNMENT FUNDING

AUTHORIZING THE SAN FRANCISCO COMMISSION ON THE AGING TO RECEIVE AND
8/23/88 e EXPEND ~~AN AVAILABLE~~ A GRANT IN THE AMOUNT OF $1,000.00 FROM THE CALIFORNIA DEPARTMENT OF AGING TO DEFRAY COSTS ASSOCIATED WITH THE PRIMARY CARE CLINICS AND AREA AGENCIES ON AGING NETWORKING DEMONSTRATION.

WHEREAS, The Older Americans Act of 1965 as amended, established the Area Agency on Aging as eligible to receive funds under that act; and

WHEREAS, The San Francisco Commission on the Aging has been designated by the California Department of Aging as the Area Agency on Aging for the City and County of San Francisco, California, identified as Planning and Service Area 6; and

WHEREAS, The San Francisco Commission on the Aging, in its capacity as the Area Agency and in furtherance of City Ordinance Number 500-80 as amended, is charged with serving as the focal point for the delivery of all services to the elderly, planning to insure that future needs of the elderly can be met, coordinating existing services to insure maximum utilization and developing additional resources to help solve the problems of the elderly; and

WHEREAS the Primary Care Clinics and Area Agencies on Aging Networking Demonstration is an attempt to improve the coordination
8/23/88 e of existing services to the elderly of San Francisco; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize the Commission on the Aging to receive and expend a grant in the amount of $1000.00 from the California Department of Aging for the Primary Care Clinics and Area Agencies on Aging Networking Demonstration.

JOHN C. FARRELL
CONTROLLER
BY
JUL 14 1988

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Ward

Absent: Supervisors Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
131-88-3

SEP 6 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
8/23/88

FILE NO. 138-88-3 RESOLUTION NO. 699-88

STATE BOARD OF CONTROL

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $139,500 MADE AVAILABLE THROUGH THE STATE BOARD OF CONTROL, VICTIMS OF CRIME PROGRAM, AN AGENT OF THE STATE OF CALIFORNIA FOR A PROJECT ENTITLED "JOINT POWERS AGREEMENT WITH VICTIM WITNESS ASSISTANCE CENTER" FOR FY 1988-89

WHEREAS, the City and County of San Francisco desires to institute a certain project designated the Joint Powers Agreement between the Victim Assistance Center and the State Board of Control Victims of Crime Program in accordance with Government Code Section 13835; and

WHEREAS, the State Board of Control will pay the County $139,500 for the designated Center claims specialists salaries and costs from the Restitution Fund; now, therefore, be it

RESOLVED, that in the event the State Board of Control consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the Joint Powers Agreement and rules and regulations of the State Board of Control and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, that indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, that state funds received hereunder shall not supplant local funds that would, in the absence of the California Victim Witness Assistance, be made available to support the assistance of victims of crime ; and, be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized, on its behalf, to apply for, accept, and expend funds made available through the State Board of Control for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center" in the amount of $139,500 for victim/witness assistance purposes for FY 1988-89.

JOHN C. FARRELL
CONTROLLER

AUG 01 1988

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Ward

Absent: Supervisors Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-88-3

SEP 6 1988
Date Approved

Mayor

FILE NO. 138-88-4 RESOLUTION NO. 700-88

OFFICE OF CRIMINAL JUSTICE PLANNING

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $233,617 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "VICTIM/WITNESS ASSISTANCE CENTER".

WHEREAS, the City and County of San Francisco desires to continue a certain project designating the Victim/Witness Assistance Center to be funded, in part, from funds made available through Chapter 713, 1979 statutes (California Victim/Witness Assistance Program) administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Victim/Witness Assistance Program, be made available to support the assistance of victims and witnesses of crime; and be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the California Victim/Witness Assistance Program and rules and regulations of the Office of Criminal Justice Planning (OCJP) and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Victim/Witness Assistance Center" in the amount of $233,617 for victim/witness assistance purposes.

JOHN C. FARRELL
CONTROLLER

DOCUMENTS DEPT.
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SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-88-4

SEP 6 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
8/23/88

FILE NO. 138-88-5 RESOLUTION NO. 701-88

GRANT - STATE FUNDS

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $252,500 MADE AVAILABLE THROUGH THE CALIFORNIA OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE OPERATION OF THE CAREER CRIMINAL PROGRAM FOR THE TWELVE MONTH PERIOD JULY 1, 1988 THROUGH JUNE 30, 1989, AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF $25,250.

WHEREAS, The County of San Francisco desires to continue a certain project designated San Francisco Career Criminal Program to be funded in part from funds made available through State General Funds as authorized by Chapter 42, 1982 Statutes for the California Career Criminal Prosecution (CCP) Program administered by the Office of Criminal Justice Planning; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized to submit the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Career Criminal Prosecution purposes, ~~and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the Grant Award~~; and be it

FURTHER RESOLVED, That the City and County of San Francisco agrees to provide all matching cash funds required for said project in the amount of $25,250 under the Crime Control Act and under the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant have been included in the grant budget; and be it

FURTHER RESOLVED, That state funds received hereunder shall not be used to supplant local funds that would, in the absence of the California Career Criminal Prosecution Program, be made available to support the prosecution of felony cases; and be it

FURTHER RESOLVED, That any liability arising out of the performance of this Grant Award contract, including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $252,500 made available through the Office of Criminal Justice Planning for a project entitled "CAREER CRIMINAL PROGRAM" for the twelve month period July 1, 1988 throught June 30, 1989.

8/23/88

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SEP 22 1988
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JOHN C. FARRELL
CONTROLLER
BY
AUG 01 1988

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Ward

Absent: Supervisors Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 138-88-5

SEP 6 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
8/23/88

FILE NO. 141-88-2

RESOLUTION NO. 702-88

(Grant State Funds)

AUTHORIZING THE JUVENILE COURT TO APPLY FOR, ~~ACCEPT AND EXPEND~~ FUNDS IN THE AMOUNT OF $20,000.00 FROM THE DEPARTMENT OF THE YOUTH AUTHORITY, STATE OF CALIFORNIA, FOR THE PURPOSE OF PERFORMING DEFERRED MAINTENANCE AND CORRECTING HEALTH AND SAFETY DEFICIENCIES AT LOG CABIN RANCH PURSUANT TO THE COUNTY CORRECTIONAL FACILITY CAPITAL EXPENDITURE BOND ACT OF 1986, PHASE II (JUVENILE FACILITIES).

WHEREAS, The County Correctional Facilities Capital Expenditure Bond Act of 1986 provides $20 million to help counties construct, expand and renovate juvenile detention facilities; and

WHEREAS, Second phase funds will be distributed to counties that demonstrate a need to 1) relieve juvenile facilities overcrowding; 2) remedy fire, life and safety deficiencies; and 3) perform deferred maintenance; and

WHEREAS, Log Cabin Ranch has a number of deferred maintenance projects and health and safety deficiencies which need correction; and

WHEREAS, The estimated cost of these projects is $20,000.00; and

WHEREAS, The City and County of San Francisco will provide 25% matching funds in the amount of $5,000.00 for expenditures; and

WHEREAS, $5,000 for second phase shall be transferred from project 601-09, YGC Resurface of Playground; now therefore be it

RESOLVED, That the Juvenile Court is authorized to apply for, ~~accept and expend~~ in the amount of $20,000.00 funds from the Department of Youth Authority, State of California, for second phase for the purpose of Construction of a Weight Training and Exercise Room at Log Cabin Ranch pursuant to the County Correctional Facility Capital Expenditure Bond Act of 1986, ~~Phas~~ Phase II (Juvenile Facilities); and be it

FURTHER RESOLVED, That indirect costs to the City and County for the operation of this grant have been included in the grant budget

RECOMMENDED:

Mayor

JOHN C. FARRELL
CONTROLLER
BY
AUG 03 1988

RECOMMENDED:

Chief Probation Officer

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Ward

Absent: Supervisors Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 141-88-2

SEP 6 1988
Date Approved

Mayor

FILE NO. 143-88-3 RESOLUTION NO. 703-88

STATE ANTI-DRUG ABUSE GRANT

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $43,200.00 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DRUG EDUCATION AND ABATEMENT."

WHEREAS, the Chief of Police of the City and County of San San Francisco desires to undertake a certain project designated as San Francisco Drug Education and Abatement to be funded from funds made available through Chapter 952, Statutes of 1983 for the Suppression of Drug Abuse in Schools Program (DSP), administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached application of funds for suppression of drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for suppression of drug abuse purposes; and be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for the project under the Suppression of Drug Abuse in Schools Program and the rules and regulations of OCJP and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $43,200 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Education and Abatement" for law enforcement purposes.

JOHN C. FARRELL

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Ward

Absent: Supervisors Hongisto Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 143-88-3

SEP 6 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
8/23/88

FILE NO. 146-88-42 RESOLUTION NO. 704-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH, DENTAL, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ~~$12,500~~ $12,150 FROM THE STATE OFFICE OF DENTAL HEALTH FOR DENTAL EDUCATION, SCREENING, PREVENTIVE TREATMENT AND TRAINING.

RESOLVED, that the Department of Public Health, Family Health, Dental, is hereby authorized to apply for, accept and expend a grant of ~~$12,500~~ $12,150 from the State Office of Dental Health for dental education, screening, preventive treatment and training.

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect costs
Sally S. Oshiro
Deputy Controller

JOHN C. FARRELL
CONTROLLER

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Ward

Absent: Supervisors Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

SEP 6 1988

Clerk

File No.
146-88-42

Date Approved

Mayor

AS AMENDED IN COMMITTEE
8/23/88

FILE NO. 146-88-43 RESOLUTION NO. 705-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH LABORATORY,

~~NATIONAL INSTITUTES OF HEALTH,~~ TO APPLY FOR A GRANT OF UP TO $1,000,000 FROM
NATIONAL INSTITUTES OF HEALTH,
THE DIVISION OF RESEARCH RESOURCES FOR LABORATORY RENOVATION.

RESOLUTION, that the Department of Public Health, Public Health Laboratory, is hereby authorized to apply for a grant of up to $1,000,000 from
National Institutes of Health,
the Division of Research Resources for laboratory renovation for the residents of San Francisco.

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect costs
Sally S. Osborn
Mayor's Office

JOHN C. FARRELL
CONTROLLER

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Ward

Absent: Supervisors Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-43

SEP 6 1988
Date Approved

Mayor

AS AMENDED IN
COMMITTEE 8/23/88

FILE NO. 147-88-5 RESOLUTION NO. 706-88

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR, ACCEPT AND EXPEND $87,126 IN FUNDS AVAILABLE FROM THE CALIFORNIA LIBRARY SERVICES BOARD FOR CONTINUED SUPPORT OF PROJECT READ, THE LIBRARY ADULT LITERACY PROGRAM, FOR 1988/89.

WHEREAS, The California Library services Board has funds available for continued support of literacy projects, and

WHEREAS, Project Read provides literacy training of the highest quality to both volunteer tutors and adult students; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for, accept and expend an amount not to exceed $87,126 in California Library Services Act funds for continuation of Project Read for 1988/89; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of five percent contained in the budget of the grant.

JOHN C. FARRELL
CONTROLLER

BY [signature] 7/25/88

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Ward

Absent: Supervisors Molinari Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

[signature]
Clerk

File No. 147-88-5

SEP 6 1988
Date Approved

[signature]
Mayor

AS AMENDED IN COMMITTEE
8/23/88

FILE NO. 148-88-4 RESOLUTION NO. 707-88

(GRANT - FEDERAL FUNDS - $842,700

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND FEDERAL AID URBAN FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR THE RENOVATION OF BROADWAY BETWEEN THE EMBARCADERO AND LAGUNA STREET.

WHEREAS, The Board of Supervisors, by Resolution No. 1124-87, approved the City's 1988 five-year Federal Aid Urban Systems Program; and

WHEREAS, Federal funds are available for Broadway Pavement Renovation Project from the five-year Federal Aid Urban Systems Program;

now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept and expend Federal Aid Urban System Program funds from the Federal Highway Administration for the costs of this project the pavement renovation of Broadway between The Embarcadero and Laguna Street and to execute any and all documents necessary therefor.

8/23/88
e

JOHN C. FARRELL
COMPTROLLER

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Ward

Absent: Supervisors Nelder Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148-88-4

SEP 6 1988
Date Approved

Mayor

As divided in Board
8/29/88

FILE NO. 159-88-1
(Delinquent Transit Impact Fee)

RESOLUTION NO. 708-88

CONFIRMING REPORT OF DELINQUENT PAYMENT OF FEES SUBMITTED BY THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION FOR COLLECTION OF THE TRANSIT IMPACT DEVELOPMENT FEE (TIDF) PURSUANT TO THE PROVISIONS OF SECTION 38.11 OF THE ADMINISTRATIVE CODE, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after the public hearing on August 29, 1988 of any and all objections to the Report of the General Manager of the Public Utilities Commission on buildings which are presently delinquent of payment of the Transit Impact Development Fee and subject to special assessment liens, rendered pursuant to Section 38.11 of the Administrative Code, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Delinquent TIDF payments and interest penalties as modified, and as shown on the report on file in the office of the Clerk of the Board of Supervisors, File No. 159-88-1 and by reference made a part herein;

and be it FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to give notice of the confirmation of the report to each person liable for the Transit Impact Fee to the owner or owners of the real property described on the Report of the Delinquent TIDF payments, to record a certified copy of this resolution and the attached report to the Controller and the Tax Collector who shall cause the amount of said assessment on each case to be added to the next regular tax bill for taxes levied against the property, with a clear notation thereof on said bill.

PUBLIC UTILITIES COMMISSION

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TRANSIT IMPACT DEVELOPMENT FEE REPORT ON DELINQUENT PAYMENTS Report Date: 8/29/88

PURSUANT TO SECTION 38.11 OF THE ADMINISTRATIVE CODE, THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION HEREBY ASSERTS THAT THE FOLLOWING REAL PROPERTIES LOCATED IN THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, ARE DELINQUENT IN PAYMENT OF THE TRANSIT IMPACT DEVELOPMENT FEE AND ARE SUBJECT TO INTEREST PENALTIES AND SPECIAL ASSESSMENT LIENS.

PERSON(S) LIABLE FOR TIDF	SUBJECT PROPERTY ADDRESS & ASSESSOR'S PARCEL NUMBER	MAILING ADDRESS OF PERSON(S) LIABLE FOR TIDF	FEE AND PENALTY BREAKDOWN	BUILDING PERMIT APPLICATION #
Burt J. Haerol	555 Seventh St. San Francisco, CA 94111 BLK: 3779 LOT: 31, 32, 42-44, 141	Burt J. Haerol 832 Fell St. San Francisco, CA 94117	Fee Due Since: 9/15/87 Fee Amount: $159,500.00 Interest Penalty: $9,081.12 Fee Paid to Date: $0.00 Penalty Paid to Date: $0.00 Net Amount Due: $168,581.12	8512495
Harvey Rifkin	81 Lansing/530 Harrison San Francisco, Ca 94105 BLK: 3749 LOT: 860	The Rincon Hill Group c/o Rifkin Investment Co. 81 Lansing St. #106 San Francisco, CA. 94105	Fee Due Since: 7/30/86 Fee Amount: $22,567.79 Interest Penalty: $1,453.62 Fee Paid to Date: $0.00 Penalty Paid to Date: $0.00 Net Amount Due: $24,021.41	8406076
John H. Robinson	252/260 Townsend San Francisco, CA 94107 BLK: 3787 LOT: 24	John H. Robinson The Harbor Group 260 Townsend St. San Francisco, CA. 94107	Fee Due Since: 4/6/87 Fee Amount: $307,855.00 Interest Penalty: $30,216.09 Fee Paid to Date: $0.00 Penalty Paid to Date: $0.00 Net Amount Due: $338,071.09	8304290
Ronald Neusan	151 Union/1150 Sansome St. San Francisco, CA 94111 BLK: 112 LOT: 81, 9	Ronald Neusan c/o Krohn & Preston 151 Union St. #750 San Francisco, CA. 94111	Fee Due Since: 9/30/87 Fee Amount: $340,972.82 Interest Penalty: $16,759.54 Fee Paid to Date: $100,000.00 Penalty Paid to Date: $0.00 Net Amount Due: $277,732.36	8105045

Adopted – Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, ~~Maher~~, ~~Molinari~~, ~~Nelder~~, ~~Silver~~, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent : Supervisors MAHER MOLINARI NELDER SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

SEP 6 1988
Approved

159-88-1
File No.

Mayor

AMENDMENT OF THE WHOLE
08/24/88

FILE NO. 332-88-1

RESOLUTION NO. 709-88

[Sheriff's Civil Service Fees]

RESOLVING THAT THE PROVISION OF GENERAL FUND SUPPORT TO THE SHERIFF'S DEPARTMENT HAS PROVIDED FINANCIAL RESOURCES IN SUCH AMOUNT AS TO JUSTIFY THE CONCLUSION THAT THE CITY AND COUNTY OF SAN FRANCISCO HAS ALREADY PAID TO THE SHERIFF'S DEPARTMENT FOR ALL FEES WHICH THE SHERIFF IS AUTHORIZED TO CHARGE IN ADVANCE.

WHEREAS, Assembly Bill 1389 has amended Government Code Section 6103.2 to authorize the sheriff, marshal or constable, in connection with service of process or notices, to require of all public agencies and private persons or entities prepayment of fees for said service; and,

WHEREAS, Such authority does not apply to a particular jurisdiction unless the sheriff imposes a requirement of prepayment upon public agencies and upon all persons or agencies within the private sector; and,

WHEREAS, Under such authority, the Sheriff of the City and County of San Francisco intends to elect to impose a requirement of prepayment upon public agencies and upon all persons or agencies within the private sector; and,

WHEREAS, The City and County of San Francisco is a unique governmental entity with all boards, commissions and agencies of which the Sheriff is the elected constable; and,

WHEREAS, The general fund of the City and County of San Francisco provides a large amount of financial resources through appropriations and services to the Sheriff which far exceeds in value the amount of revenue which would be collected from departments and agencies of the City and County by the Sheriff for services; and,

/ / /

WHEREAS, Under such circumstances requiring a fee in exchange for general fund revenue support, would increase bookkeeping and other administrative costs without either producing additional revenue to the City and County or promoting a more efficient or effective operation of the City and County of San Francisco or Sheriff; now, therefore, be it

RESOLVED, That the general fund agencies of the City and County of San Francisco, through the provision of general fund support to the Sheriff's Department, have provided financial support in such amounts as to justify the conclusion that the general fund agencies of the City and County have already paid to the Sheriff's Department all fees which the Sheriff is authorized to charge in advance pursuant to Government Code Section 6103.2.

Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Ward

Absent: Supervisors Nelder Silver Walker

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
332-88-1

SEP 6 1988
Date Approved

Mayor

FILE NO. 1-88-36 RESOLUTION NO. 710-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Edward F. Callanan, Jr., member, Public Library, September 1 - 9;

Sam Duca, Assessor, October 29 - November 15;

John Patrick Short, Chairman, Parking Authority, August 29 - September 7, 1988.

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SEP 27 1988

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Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-88-36

SEP 10 1988
Date Approved

Mayor

FILE NO. 36-88-7.2 RESOLUTION NO. 711-88

[Meade Street Special Use District]
EXTENDING TIME FOR CITY PLANNING COMMISSION TO RENDER ITS DECISION ON ZONING MAP AMENDMENT INITIATED BY THE BOARD OF SUPERVISORS CREATING THE MEADE STREET SPECIAL USE DISTRICT FOR AN ADDITIONAL FORTY-SIX (46) DAYS.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on April 11, 1988, a proposed amendment to San Francisco's Height and Bulk Zoning Map for Block 4991, Lot 84 from an RH-2 (Two-Family Residential) to a C-2 (Community Business) Base District, shown on Zoning Map Section No. 10, with an Overlay Special Use District designation shown on Zoning Map Section No. 1506, entitled Meade Street Spcial Use District which would contain two (2) subareas entitled Subarea 1 and Subarea 2; and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed Zoning Map amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed Zoning Map Amendment; and

WHEREAS The Department of City Planning requires an extension of time for the Commission to act on the proposed Zoning Map amendment; now, therefore, be it

RESOLVED, That the Commission shall have an additional forty-six (46) days, through and including October 24, 1988, within which to render its decision on the proposed Zoning Map amendment.

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Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 36-88-7.2

SEP 10 1988
Date Approved

Mayor

FILE NO. 42-88-107 RESOLUTION NO. 712-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF FULTON STREET WITH CONDITION.

RESOLVED, That permission is granted to close to vehicular traffic the following street with the condition that access to the driveway of the Performing Arts remain open and also provided, however, that intersections remain open:

Fulton Street, between Gough and Franklin Streets, from 5:00 a.m. Monday, November 7, 1988, through 9:00 a.m., Tuesday, November 8, 1988, for 50th Anniversary Birthday Party for San Francisco Opera Guild;

and be it

FURTHER RESOVLED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by refernece, are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-107

SEP 10 1988
Date Approved

Mayor

FILE NO. 42-88-108 RESOLUTION NO. 713-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS FOR NON-COMPETITIVE BIKE RIDE, SEPTEMBER 24, 1988, WITH CONDITIONS.

RESOLVED, That permission is granted to close to vehicular traffic a portion of the following streets on Saturday, September 24, 1988, from 9:00 a.m. to 10:30 p.m., for non-competitive bike ride, Cigna Health Plan for the benefit of the Recreation Center for the Handicapped with the conditions that bikers to be directed to Lake Merced Bikepath to walk thir bikes into Harding Road for the finish and Police control traffic at Skyline Boulevad and the Great Highway intersection:

North of Skyline Boulevad from Harding Road, east and south on Lake Merced Boulevard, northwest on John Muir Drive, north on Skyline Boulevard to the Great Highway; crossing Skyline Boulevard to northbound lane on Martin Luther King Drive, east on West Middle Drive, south on Metson Road to Martin Luther King Drive; west on Martin Lurther King Drive to the Great Highway Bikepath; south on the Great Highway Bikepath, crossing Skyline Boulevard to inside curb lane from the Great Highway; north on Skyline Boulevard (pass Harding Boulevard entrance) east and south on Lake Merced Boulevard, northwest on John Muir Drive, north on Skyline Boulevard to the Great Highway intersection.;

and, be it

FURTHER RESOLVED, That, at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-108

SEP 10 1988
Date Approved

Mayor

FILE NO. 42-88-110 RESOLUTION NO. 714-88

(Street Closing)
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GREENWICH AVENUE

WHEREAS, The Board of Supervisors received a request for temporary closing of a portion of Greenwich Avenue: and,

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the San Francisco Administrative Code: and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway and the Police Department have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Greenwich Avenue, between Leavenworth and Jones on Sunday, September 18, 1988, from 10 a.m. to 5:30 p.m. for Friends of Michelangelo Park fundraising fair for Michelangelo Park;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR HARRY BRITT

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Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-110

SEP 10 1988
Date Approved

Mayor

FILE NO. 42-88-111 RESOLUTION NO. 715-88

(Street Closing)

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LOMBARD STREET.

WHEREAS, The Board of Supervisors received a request for temporary closing of a portion of Lombard Street; and

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway, and the Police Department have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Lombard Street, between Grant Avenue and Coit Tower on Sunday, September 11, 1988, from 12:00 noon to 5:00 p.m. for Telegraph Hill Dwellers Annual Picnic;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth.

(SUPERVISOR NANCY G. WALKER)

2036y-46

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Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-111

SEP 10 1988
Date Approved

Mayor

FILE NO. 42-88-112 ORDINANCE NO. 716-88

(Temporary Street Closure)

AUTHORIZING TEMPORARY CLOSING OF ALLEY ON BURNS STREET, BETWEEN HOWARD AND FOLSOM STREETS.

WHEREAS, The Board of Supervisors received a request for temporary street closure of the Burns Street alley; and

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway and the Police Department have no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Burns Street (Alley) between Howard & Folsom Streets
from 5:30 P.M. to 12 midnight on
Wednesday, September 28, 1988
for the San Francisco Bay Area
Film/Tape Council Benefit

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary street and occupancy of said street, such permission is granted subject to those conditions contained in reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR JIM GONZALEZ

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Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-112

SEP 10 1988
Date Approved

Mayor

FILE NO. 60-88-7 RESOLUTION NO. 717-88

[Combined Ballots]

RESOLUTION AUTHORIZING USE OF COMBINED BALLOT SYSTEM FOR NOVEMBER 1988 ELECTION

WHEREAS, Previously the Board of Supervisors by resolution authorized the use of Votomatic voting machines for San Francisco elections; and

WHEREAS, Due to the large number of candidates and measures on the November 1988 ballot the entire ballot will not fit on one Votomatic machine; and

WHEREAS, California Election Code Section 15023 provides that the Board of Supervisors may authorize a combination of voting systems if the voting systems have been approved by the Secretary of State; and

WHEREAS, The Secretary of State has approved the use of Datavote punch cards; and

WHEREAS, The Registrar of Voters proposes to use Datavote punchcards for the Presidential, Senate and Congressional contests and Votomatic machines for all other contests and measures; now, therefore, be it

RESOLVED, That the Registrar of Voters if authorized to use Datavote punchcards for the Presidential, Senate and Congressional contests and the Votomatic machine for all other contests and measures.

2892g

DOCUMENTS DEPT.
SEP 27 1988
SAN FRANCISCO
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 60-88-7

SEP 10 1988
Date Approved

Mayor

FILE NO. 342-88-2 RESOLUTION NO. 718-88

(pilot project on immigration services)

URGING THE MAYOR TO SUPPORT A REQUEST FOR STATE LEGALIZATION IMPACT ASSISTANCE GRANT (SLIAG) FUNDING FOR A PILOT PROJECT TO IMPLEMENT IMMIGRANT SERVICES

WHEREAS, Passage of the Immigration Reform and Control Act (IRCA) has allowed approximately 20,000 undocumented San Francisco residents to achieve legal status; and,

WHEREAS, IRCA, in recognition of the fiscal impact of eligibility for a variety of public health, public assistance, and social service programs is making available to San Francisco up to $11 million over a period of 4 years to offset the costs incurred by local and state government in providing services for which recently legalized residents are eligible; and,

WHEREAS, state funding, known as State Legalization Impact Assistance Grants (SLIAG) requires state-wide planning services in outreach to immigrant communities; coordination of services; and, accurate reporting and documentation to secure reimbursement for services offered locally and required by IRCA mandate; and,

WHEREAS, a SLIAG-funded pilot project will benefit San Francisco by ensuring adequate reimbursement of costs through appropriate documentation, reimbursement costs for which local government could be otherwise held responsible if not accurately reported and thereby disallowed by the State; and,

WHEREAS, A pilot project will ensure effective outreach, to targeted populations; a coordinated system of information and referral to determine what services immigrants are eligible to receive; and, a well-articulated services system; and,

WHEREAS, A pilot project will ensure better use of existing resources, thereby saving San Francisco money and maximizing already existing services; and ensure adequate documentation for state and federal reimbursement; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to support funding requests to the State Health and Human Services Department for SLIAG funds to create a pilot project at no cost to San Francisco; to coordinate outreach; services; and data collection and needs assessment information; to serve as a model for other communities seeking to create a similar system; and to result in generating additional monies to San Francisco through accurate coordinated reporting and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is directed to transmit copies of this resolution to the Mayor with the request that copies be forwarded to San Francisco's representatives in the State Legislature and to its legislative advocate and to the State Department of Health and Human Services requesting that they do everything possible to effectuate the intent of this resolution.

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Supervisors Nancy G. Walker, Jim Gonzalez, Harry Britt, Richard D. Hongisto, Doris Ward, Carol Ruth Silver

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
342-88-2

SEP 1 0 1988
Date Approved

Mayor

FILE NO. 25-88-30 RESOLUTION NO. 719-88

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT VICTIM WITNESS CLAIMS SPECIALIST SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the District Attorney's Victim Witness Assistance Program has sought and received estimates from private contractors and wishes to contract for Victim Witness Claims Specialist Services; and

WHEREAS, the Controller has certified on June 3, 1988 that said services can be performed at lower cost to the City and County by private contractors than by employees of the City and County;

NOW THEREFORE, BE IT

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes that the District Attorney's Victim Witness Assistance Program contract for Victim Witness Claims Specialist Services.

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Adopted - Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Nelder Silver

Absent: Supervisors Britt Hongisto Molinari Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-88-30

SEP 10 1988
Date Approved

Mayor

FILE NO. 28-88-8 RESOLUTION NO. 720-88

(Emergency Works)

AUTHORIZING THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER ON BUSH STREET, HYDE STREET TO LEAVENWORTH STREET.

WHEREAS, Numerous crown bricks of the existing 3'x5' brick sewer between Hyde St. and Leavenworth St. have fallen and are continuing to fall off. Bottom and sides of the sewer are structurally very bad.

WHEREAS, The sewer is in a state of deterioration and imminent collapse, presenting a hazard to the public health and safety of the citizens of San Francisco; now therefore be it.

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Bush Street, Hyde Street to Leavenworth Street. The cost of the work is estimated at ~~$141,300.00~~ $114,207.00. Funds are available in Clean Water Program Fund 35-801.

8/31/88
BST

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works
and Clean Water Program

Director

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Nelder Ward

Absent: Supervisors Britt Hongisto Molinari Silver Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
28-88-8

SEP 10 1988
Date Approved

Mayor

Amended in Cmte. 8/31/88.

FILE NO. 28-88-9 RESOLUTION NO. 721-88

(Airport Administration)

APPROVING A DECLARATION OF EMERGENCY: ELECTRICAL POWER CABLE FAILURE, FEEDER 12AM-1 (BETWEEN PD-A 538 AND STA. "AM") - SAN FRANCISCO INTERNATIONAL AIRPORT - ~~$60,000~~ $45,000.

8/31/88 BST

WHEREAS, An electrical cable serving the North Field Area (ARCO, Standard Oil and Shell Oil Tank Farms, Water Quality Control Plant and San Francisco City College) has failed; and

WHEREAS, With the failure of this electrical cable, power was obtained from emergency generators, placing a strain on staff to man these generators on a round-the-clock basis; and

WHEREAS, It was necessary for the Airport to take immediate steps to replace the failed electrical cable; and

WHEREAS, These replacements were beyond the capability of Airport Maintenance; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby finds and declares that the emergnecy existed and approves the San Francisco International Airport's declaration of emergency repairs to the failed electrical power cable; and the controller's action in reserving ~~$60,000~~ $45,000 against Project Fund No. 104.

8/31/88 BST

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Adopted - Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-88-9

SEP 10 1988
Date Approved

Mayor

FILE NO. 84-88-4 RESOLUTION NO. 722-88

(Acquisition of Property) RO #8067

AUTHORIZING ACQUISITION OF SEWER EASEMENT ON PORTIONS OF CITY AND COUNTY OF SAN FRANCISCO ASSESSOR'S PARCEL BLOCK 5023 LOT 10 AND BLOCK 5076 LOTS 8 and 10.

RESOLVED, In accordance with an Agreement and Grant of Easement on file in the office of the Director of Property and the recommendations of the Director of Public Works, Executive Director Clean Water Program and the Director of Property that the City and County of San Francisco through the Director of Property is hereby authorized to accept an easement deed on a portion of City and County of San Francisco Assessor's Parcel Block 5023 Lot 10 and Block 5076 Lots 8 and 10 from the State of California, Department of Parks and Recreation for the sum of $84,400.

Said easement is required to construct, maintain and operate a transport sewer, storage box and pump station for the Sunnydale Facilities Project.

Department of Planning has reported that Master Plan approval is not required for subsurface capital improvements.

The City Attorney shall examine and approve title to said real property.

RECOMMENDED:

Executive Director, Clean Water Program

by

Director of Public Works

Director of Property

$84,400.00 Available:

35-895 92 01 00
543363 2030 006 01

Controller

Funds subject to the approval of Supplemental Appropriation Request No. 2, File No. 101-88-6 RO #8034.

AUG 17 1988

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Adopted - Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 84-88-4

SEP 10 1988

Date Approved

Mayor

FILE NO. 14-88-1 RESOLUTION 723-88

(Garbage Liens)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR REFUSE COLLECTION SERVICES AND NUISANCE REMOVAL COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC HEALTH, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on August 29, 1988, of any and all objections to the report of the Director of Public Health dated August 5, 1988, modified to the date of adoption hereof, on delinquent charges for refuse collection and nuisance removal services paid for by the City and County on behalf of specified property owners, as provided for in Part II, Chapter V of the San Francisco Municipal Code (Health Code), Sections 97.2 through 97.3 and Sections 291.11 through 291.12, this Board does hereby confirm, said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 14-88-1 and by reference made a part hereof; and be it.

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and its attached report to the Assessor and the Tax Collector who shall cause the amount of said assessment in each case to be added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

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Adopted - Board of Supervisors, San Francisco August 29, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver

Absent: Supervisors Britt Nelder Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 14-88-1

SEP 6 1988
Date Approved

Mayor

FILE NO. 55-88-2 RESOLUTION NO. 724-88

SUPPORTING STUDY OF RAIL TRANSIT ON THE GOLDEN GATE BRIDGE

WHEREAS, the City and County of San Francisco through the San Francisco Board of Supervisors has long been on record as opposing a second deck on the Golden Gate Bridge which would increase automobile traffic into San Francisco; and,

WHEREAS, a plan has been advanced by Supervisor Carol Ruth Silver of San Francisco and Supervisor Robert Stockwell of Marin to study the possibilities of a light - rail system to be installed on the Golden Gate Bridge, to reduce traffic and congestion on the Golden Gate Bridge; and,

WHEREAS, the creation of a light - rail system connecting Marin and points North to San Francisco by rail would reduce congestion, reduce air pollution, and be consistent with San Francisco's "transit first" policy,

NOW THEREFORE, the San Francisco Board of Supervisors does hereby urge the Board of Director of the Golden Gate Bridge to study the possibility of providing rail transit on the Golden Gate Bridge, and, be it

FURTHER RESOLVED that the Board of Supervisors does urge the Board of Directors of the Golden Gate Bridge to take no actions, and to institute no studies of actions, which could have the effect of increasing automobile traffic into San Francisco, and, be it

FURTHER RESOLVED that the Clerk of the Board of Supervisors be instructed to distribute this resolution as appropriate.

Supervisor Carol Ruth Silver September 6, 1988

" Harry Britt

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Adopted on date of introduction
Board of Supervisors, San Francisco September 6, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Ward

Absent: Supervisors Hongisto Maher Molinari Nelder Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
55-88-2

SEP 10 1988
Date Approved

Mayor

FILE NO. 1-88-37 RESOLUTION NO. 725-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Richard J. Evans, Director, Department of Public Works, September 24 - October 7;

Eugene L. Friend, member, Recreation & Park Commission, September 14 - 25;

Amy Meyer, member, Recreation & Park Commission, September 7 - 17;

Arlo Smith, District Attorney, September 13 - 14 and September 26 - 28;

Marjorie Stern, Advisory Council President, Commission on the Aging, October 3 - 4;

Arthur V. Toupin, member, Public Utilities Commission, October 9 - 13;

Doris M. Ward, member, Board of Supervisors, September 14 - 18, 1988.

7335A

ejp

Adopted on date of introduction
Board of Supervisors, San Francisco September 12, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Walker

Absent: Supervisors Britt Maher Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-88-37

SEP 14 1988
Date Approved

Mayor

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FILE NO. 13-88-9 RESOLUTION NO. 726-88

[Federal Legislation - HR 5142]

SUPPORTING HR 5142 (WAXMAN), THE AIDS FEDERAL POLICY ACT OF 1988, WITH AMENDMENTS AS PROPOSED BY REPRESENTATIVES NANCY PELOSI AND HENRY WAXMAN.

WHEREAS, This is the first AIDS specific bill that the House of Representatives has had an opportunity to vote on, and its passage is critical in securing an AIDS Federal policy; and

WHEREAS, HR 5142 provides for grant programs and confidentiality protections for counseling and testing for AIDS/HIV infection, and includes provisions that would expand and guide Federal research efforts on AIDS; and

WHEREAS, HR 5142 will authorize $400-million per year for Fiscal Years 1989, 1990 and 1991, half of which funds will be distributed as block grants to the states, and the other half will be distributed as project grants to eligible clinics; and

WHEREAS, The City and County of San Francisco is in need of Federal assistance in combatting the AIDS epidemic; and

WHEREAS, Representatives Waxman and Pelosi have offered amendments that would respectively: provide compassionate access to drugs which are determined potentially to be effective as treatments for HIV infection or effective in preventing AIDS-related illnesses; and focus research on treating individuals who are infected before they become clinically ill, and create counseling and mental health treatment programs to respond to needs arising from AIDS-related mental health problems; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports HR 5142 with amendments as proposed by Representatives Pelosi and Waxman and urges the passage of HR 5142 with these amendments; and, be it

FURTHER RESOLVED, That this resolution be transmitted to his Honor, the Mayor, with the request that he transmit the same to the San Francisco members of the House of Representatives, the United States Senators from the State of California, and the San Francisco Legislative Representative in Washington, D. C., with the direction to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

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Adopted on date of introduction
Board of Supervisors, San Francisco September 12, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Walker

Absent: Supervisors Britt Maher Nelder Silver Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-88-9

SEP 14 1988
Date Approved

Mayor

FILE NO. 42-88-113 RESOLUTION NO. 727-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FILBERT STREET AND JEFFERSON STREET

WHEREAS, The Board of Supervisors received a request for temporary closing of a portion of Jefferson and Filbert Streets; and,

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway and the Police Department have no objection to the proposed temporary street closing; now, therefore , be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Filbert Street, between Stockton and Powell Streets on Sunday, October 2, 1988, from 12:00 Noon to 5:00 p.m. and Jefferson Street, between Taylor and Jones Streets on Sunday, October 2, 1988, from 1:00 p.m. to 5:00 p.m. for the blessing of the fishing fleet and procession.

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which by reference are incorporated herein and made apart hereof as though fully set forth.

SUPERVISOR JOHN L. MOLINARI

Adopted on date of introduction
Board of Supervisors, San Francisco September 12, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Walker

Absent: Supervisors Britt Maher Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-113

SEP 14 1988
Date Approved

Mayor

DOCUMENTS DEPT.
OCT 18 1988
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FILE NO. 38-88-9 RESOLUTION NO. 728-88

AUTHORIZING THE ADULT PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT, AS A GIFT FROM BI INCORPORATED, THE ANKLE MOUNTED "BI HOME ESCORT" PILOT SYSTEM, FOR A PERIOD OF 180 DAYS, HAVING A VALUE OF TWENTY FIVE THOUSAND AND TWO HUNDRED DOLLARS $25,200.00.)

WHEREAS, BI Incorporated of Boulder, Colorado, has graciously offered to make a gift to the Adult Probation Department of a "BI Home Escort System" for a period of 180 days;

WHEREAS, the system will be used by the Adult Probation Department to assess the viability of electronic monitoring in the City and County of San Francisco;

WHEREAS, BI Incorporated agrees that by accepting this gift the City shall incur no cost and no obligations with respect to BI Incorporated other than to allow the pilot system to serve as a demonstration site; and,

WHEREAS, acceptance of a gift exceeding a value of five thousand ($5,000) dollars must be approved by the Board of Supervisors by resolution; be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Adult Probation Department to accept, on behalf of the City and County of San Francisco, a gift from BI Incorporated which includes use of 20 BI Home Escort Ankle mounted transmitters, 20 field monitoring devices, one NCR Tower host computer with printer and all on-site training, installation and set-up.

6354w

Adopted - Board of Supervisors, San Francisco September 12, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Ward

Noes: Supervisors Nelder Walker

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-88-9

SEP 16 1988

Date Approved

Mayor

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OCT 18 1988
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FILE NO. 66-88-4 RESOLUTION NO. 729-88

(Animal Control Officer)

APPOINTING THE CHIEF ADMINISTRATIVE OFFICER TO SERVE AS ANIMAL CONTROL OFFICER EFFECTIVE UPON THE TERMINATION OF THE CITY'S CURRENT CONTRACT FOR ANIMAL CONTROL SERVICES WITH THE SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS.

WHEREAS, The City and County of San Francisco has entered into an agreement with The San Francisco Society for the Prevention of Cruelty to Animals (SPCA) for fiscal year 1988-89, whereby the SPCA provides animal control services for the City and County of San Francisco; and

WHEREAS, The SPCA has notified the City that at the end of this current contract period the SPCA will no longer be interested in contracting with the City to provide these animal control services; and

WHEREAS, Section 41.4 of the San Francisco Health Code requires the Board of Supervisors to appoint an Animal Control Officer who shall have charge of the Animal Control Center; and

WHEREAS, The City must prepare for the transfer of animal control services to a new Animal Control Officer; and

WHEREAS, The Chief Administrative Officer has indicated a willingness to serve as the Animal Control Officer of the City and County of San Francisco upon the termination of animal control services by the SPCA; now, therefore, be it

RESOLVED: That the Board of Supervisors, as provided in Section 41.4 of the San Francisco Health Code, hereby appoints the Chief Administrative Officer to serve as the City's Animal Control Officer, effective upon the termination of the City's current contract for animal control services with The San Francisco Society for the Prevention of Cruelty to Animals.

SUPERVISORS SILVER, HSIEH, WARD 09/08/88

Adopted - Board of Supervisors, San Francisco September 12, 1988

Ayes: Supervisors Britt Hsieh Kennedy Maher Molinari Walker Ward

Noes: Supervisors Gonzalez Hongisto Nelder

Absent: Supervisors Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 66-88-4

SEP 16 1988
Date Approved

Mayor

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FILE NO. 284-88-1 RESOLUTION NO. 730-88

[Condemning Women and Minority Fronts]

RESOLUTION CONDEMNING WOMEN AND MINORITY FRONTS AND ENCOURAGING THE BUSINESS COMMUNITY TO ELIMINATE FRONTS FROM THEIR VENDOR POOL; AND URGING THE MAYOR TO URGE THE HUMAN RIGHTS COMMISSION TO REVISE THE DEFINITION OF MINORITY AND WOMEN BUSINESS ENTERPRISES.

WHEREAS, The City and County of San Francisco firmly believes in the non-discriminatory distribution of City and County funds for the purchase of goods and services to be consumed by the City and County, and even more basically, in the philosophy of equal access to the business marketplace by all competent businesses regardless of the ethnic make-up or gender of their owners; and

WHEREAS, Barriers have been established in the past and continue today that tend to bar women and minority entrepreneurs from equal access to contract opportunities with the public and private sector, such that Affirmative Action Procurement Programs are necessary to break down those barriers; and

WHEREAS, Some unscrupulous vendors have attempted to circumvent these necessary Affirmative Action Procurement Programs by establishing or causing to be established Women and/or Minority Business Enterprise Fronts; now, therefore, be it

RESOLVED, That the City and County of San Francisco goes on record as strongly condemning and vehemently opposing Women and Minority Business Fronts and those who establish, cause to be established or operate Women and Minority Business Fronts; and, be it

FURTHER RESOLVED, That the City and County finds that Women and Minority Business Fronts are a blight on the American and Bay Area business marketplace and are not welcome in San Francisco; and, be it

FURTHER RESOLVED, That the City and County hereby encourages the members of the San Francisco commercial business community to take all necessary measures to eliminate Women and Minority Business Fronts from their vendor pool; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Human Rights Commission to revise the City and County's definitions of Minority Business Enterprise and Women Business Enterprise to include that minorities or women shall possess not only an ownership of over fifty percent of their respective businesses, but that they must also have over fifty percent of the control, management and operation of their respective businesses.

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Adopted - Board of Supervisors, San Francisco September 12, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Walker Ward

Absent: Supervisors Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
284-88-1

SEP 16 1988
Date Approved

Mayor

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FILE NO. 1-88-38 RESOLUTION NO. 731-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Cleo Donovan, member, Civil Service Commission, October 5 - 8;

Philip R. Lee, M.D., member, Health Commission, September 8 - 19;

Louise H. Renne, City Attorney, September 16 - 28;

Donald R. Stephens, member, Airports Commission, September 11 - 18;

John L. Taylor, Clerk of the Board, October 17 - 21, 1988.

7335A

ejp

Adopted on date of introduction
Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Molinari Silver Walker

Absent: Supervisors Hongisto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-88-38

SEP 22 1988
Date Approved

Mayor

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OCT 18 1988
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FILE NO. 4-88-15 RESOLUTION NO. 732-88

(Coastweeks)

URGING THE MAYOR TO PROCLAIM SEPTEMBER 17 THROUGH OCTOBER 10 AS "COASTWEEKS" IN SAN FRANCISCO

WHEREAS, The State of California has a varied coastline of sandy beaches, rocky shores, productive estuaries, marshes and tidal flats, urban areas, and harbors; and

WHEREAS, The coast and Bay shoreline provide a rich scenis, recreational, cultural, natural, and historical heritage; and

WHEREAS, The natural resources of the coastal zone are among California's most important economic resources; and

WHEREAS, The San Francisco Bay Conservation and Development Commission is strongly committed to the wise management of the shoreline to ensure that the environmental and economic value of the Bay as part of the coastal zone will be sustained; and

WHEREAS, Preserving the productivity and quality of coastal and estuarine resources requires public awareness and support and an understanding that protection of the Bay and coast is a responsibility shared by individual citizens, the business community, and public institutions; and

WHEREAS, National "Coastweeks" will be held from September 17 through October 10, 1988; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby recognize and support the designation of the weeks of September 17 through October 10, 1988 as "Coastweeks" nationally, and urges his Honor, the Mayor, to proclaim the same time period as "Coastweeks" in San Francisco; and, be it

FURTHER RESOLVED, That individual citizens, businesses, private groups, and public institutions are encouraged to observe these events and to participate in appropriate activities designed to promote healthy and productive coastal and Bay environments for the people of San Francisco, California, and the nation.

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OCT 18 1988
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(Supervisor Nancy G. Walker)

2036y-47,48

Adopted on date of introduction
Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Molinari Silver Walker

Absent: Supervisors Hongisto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
4-88-15

SEP 22 1988
Date Approved

Mayor

FILE NO. 339-88-2 RESOLUTION NO. 733-88

(Oppose the Communicable Disease Tests Initiative Statute)

OPPOSING PROPOSITION 96, THE COMMUNICABLE DISEASE TESTS INITIATIVE

WHEREAS, Provisions of Proposition 96 are considered unconstitutional based on United Sates Supreme Court decisions related to irrational discrimination against the medically handicapped; and,

WHEREAS, Proposition 96 in the form of the Davis SB 1158 was defeated in the California Legislature and two of the three provisions of the Proposition are more rationally addressed in the Hart SB 2643 and Presley SB 1913 which passed the legislature and await the Governor's signature; and,

WHEREAS, Major Medical Associations and Women's Organizations in California are on record in opposition to Proposition 96; and,

WHEREAS, Proposition 96 is based on misinformation, will make public health education more difficult, and is an opportunity for terrible abuses of civil liberties; be it

RESOLVED, That the San Francisco Board of Supervisors goes on record in official opposition to the ill-conceived and irresponsible Proposition 96.

Supervisor Harry Britt

Adopted on date of introduction
Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Molinari Silver Walker

Absent: Supervisors Hongisto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

SEP 22 1988

John L. Taylor
Clerk

File No.
339-88-2

SEP 22 1988
Approved

Mayor

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FILE NO. 339-88-3 RESOLUTION NO. 734-88

(Restore Cal-OSHA)

ENDORSING PROPOSITION 97 TO RESTORE CAL-OSHA

WHEREAS, Cal-OSHA, California's respected Occupational Safety and Health program which was eliminated last year protected people from perils Federal OSHA doesn't cover; and,

WHEREAS, Cal-OSHA safeguards which were lost when Federal OSHA took over protecting private sector workers included the power to act immediately against "imminent hazards" at job sites, a permit process so inspectors knew where and when to inspect potentially dangerous construction sites, a ban on the infamous short handled hoe for farm workers, and ability to respond to anonymous reports of violations; and,

WHEREAS, During the first nine months after Federal OSHA took over from Cal-OSHA there was a 65 percent decline in total worksite inspections; and,

WHEREAS, Construction workers in states covered by Federal OSHA are three times more likely to die on the job than California construction workers who were protected under Cal-OSHA; and,

WHEREAS, California's occupational cancer law, enforced only by Cal-OSHA, is much tougher than federal standards, Cal-OSHA regulated 170 toxic substances which are ignored by Federal OSHA, and Cal-OSHA had stricter standards for 97 other dangerous chemicals and its federal counterpart; and,

WHEREAS, Cal-OSHA cost only $6.8 million out of a total state budget of over $42 billion, yet business will pay many times that in higher costs for worker compensation and liability insurance while taxpayers will be hit with higher welfare and MediCal bills for injured workers and their families; and,

WHEREAS, The Coalition to Restore Safety at Work, a coalition of labor, business, a civic, health, environmental, education, and consumer groups, gathered more than 703,000 voter signatures to place Proposition 97 on the statewide November ballot restoring Cal-OSHA; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors endorse Proposition 97 and urge the people of San Francisco to help restore California's Occupational Safety and Health program by voting for this important measure; and be it

FURTHER RESOLVED, That a suitably prepared copy of this resolution be forwarded to the Coalition to Restore Safety at Work, 1700 L Street, Sacramento, CA 95814.

Supervisors Harry Britt and Nancy Walker

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Adopted on date of introduction
Board of Supervisors, San Francisco

September 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Molinari Silver Walker

Absent: Supervisors Hongisto Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
339-88-3

SEP 22 1988
Date Approved

Mayor

FILE NO. 19-88-13 RESOLUTION NO. 735-88

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS, VARIOUS STREETS.

Resolved, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime - Rescind

Harrison Street, between Second Street and Essex Street, south side.

One-Hour Parking 7 A.M. - 6:00 P.M., Monday Through Saturday - Rescind

Ringold Street, north side, between Eighth and Ninth Streets.

Angle (45-Degree) Parking - Establish

Lincoln Way, north side, between Arguello Boulevard and Kezar Drive.

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-88-13

SEP 22 1988
Date Approved

Mayor

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FILE NO. 19-87-23 RESOLUTION NO. 736-88

[Parking Regulation]
URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE DEPARTMENT OF PUBLIC WORKS TO CONTINUE THE WHITE ZONE AT 1810 JACKSON STREET.

WHEREAS, Several citizens residing on the 1800 block of Jackson Street requested that the Department of Public Works investigate the possibility of removing the white zone in front of 1810 Jackson Street to provide an additional parking space on this block; and

WHEREAS, The Department of Public Works held a public hearing on December 4, 1987 during which the Department recommended that the zone be revoked based on departmental criteria regarding white zones for apartment buildings; however, the zone has not formally been revoked, therefore it still exists; and

WHEREAS, The Public Works Committee of the Board of Supervisors held hearings on this matter on July 14 and September 8, 1988, and determined that the white zone should be continued for safety reasons to permit passenger loading and unloading next to the curb, away from high-speed traffic; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Chief Administrative Officer to urge the Department of Public Works to continue the white zone at 1810 Jackson Street, from the east property line to 22 feet west (22-foot zone).

SUPERVISOR RICHARD HONGISTO

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Silver Walker

Absent: Supervisors Hsieh Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
19-87-23

SEP 22 1988
Date Approved

Mayor

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FILE NO. 25-88-31 RESOLUTION NO. 737-88

(Prop. "J" Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT EMPLOYEE RELATIONS SERVICES FOR THE BOARD OF SUPERVISORS CAN BE PRACTICALLY PERFORMED BY A PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter, allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The City and County of San Francisco, by and through the Board of Supervisors, entered into an agreement with a private contractor on September 30, 1985, for employee relations services; and

WHEREAS, The agreement contains a clause enabling the Board of Supervisors to exercise an option to extend the agreement for an additional year; and

WHEREAS, The Board of Supervisors deems it in the best interest of the City and County to extend the agreement at this time for a two month period under the same terms as are currently in effect; and

WHEREAS, The private contractor is willing to provide employee relations services for an additional two month period under the same terms; and

WHEREAS, The Controller certified on February 21, 1985, that said services can be performed at lower cost to the City and County than by employees of the City and County; and

WHEREAS, The Controller, by letter dated September 13, 1988, to the Board of Supervisors stated that said services will continue to be performed at lower cost to the City and County than by employees

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the City and County of San Francisco through this Board of Supervisors may contract for employee relations services through November 30, 1988.

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Rules Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-88-31

SEP 22 1988
Date Approved

Mayor

AS AMENDED IN COMMITTEE
9/12/88

FILE NO. 27-88-32 RESOLUTION NO. 738-88

9/13/88 grh

(AIRPORT FINANCING)

AUTHORIZING AIRPORTS COMMISSION TO FILE APPLICATION AND ACCEPT GRANT of $14,240,076 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENT AT THE AIRPORT (A.I.P. NO. 9)

WHEREAS, a major project which is to be constructed at San Francisco International Airport is eligible for Federal Funds under the Airport Improvement Program, the program provides for reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; now, therefore, be it

RESOLVED, That the Airports Commission, which has jurisdiction over the San Francisco International Airport is hereby authorized to file a Project Application, A.I.P. No. 9, to accept the resulting grant agreement, and any subsequent amendments with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program~~, and to expend all A.I.P. Grant Fund received~~; Project application consists of modifying the field lighting raceways systems for runways and taxiways. The estimated total cost of this improvement is $14,240,076 of which $10,680,057 is eligible for reimbursement by the Federal Aviation Administration.

9/13/88 grh

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 27-88-32

SEP 22 1988
Date Approved

Mayor

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FILE NO. 33-88-4.1 RESOLUTION NO. 739-88

[Appointments]

CONFIRMING MAYOR'S APPOINTMENTS TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated persons as members of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36, Article 7, Community Redevelopment Act of the State of California, for the terms specified:

Buck Bagot, vice Melvin Dong Lee, term expired, for four-year term ending September 3, 1992.

Vivian "Fei" Tsen, vice Jesse Arnelle, resigned, for unexpired portion of four-year term ending September 3, 1990.

Rules Committee

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-88-4.1

SEP 20 1988
Date Approved

Mayor

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FILE NO. 38-88-10 RESOLUTION NO. 740-88

ACCEPTANCE OF GIFT OF VIDEODISC AND EQUIPMENT VALUED AT $8,000 FOR USE BY THE SAN FRANCISCO PUBLIC LIBRARY.

WHEREAS, The Fondazione Giovanni Agnelli of Turin, Italy is offering major American libraries the videodisc entitled "de Italia Encyclopedia of Italian Civilization," as well as a laser videodisc player, television monitor and automated indexing and search equipment valued at $8,000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts with gratitude the video disc and associated equipment for use by the San Francisco Public Library, and be it

FURTHER RESOLVED, That this acceptance shall not commit the City and County of San Francisco to any expenditure of funds.

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-88-10

SEP 22 1988

Date Approved

Mayor

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FILE NO. 42-88-28 RESOLUTION NO. 741-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF SAN BRUNO AVENUE, FROM NOVEMBER 28, 1988, TO DECEMBER 24, 1988, FOR UNITED PARCEL SERVICE, INC. SUBJECT TO WORKING OUT A FEE AGREEMENT.

RESOLVED, That permission is granted to close to vehicular traffic the following street subject to working out a fee agreement with the Department of Real Estate; provided, however, that intersections remain open:

San Bruno Avenue, between 16th and 17th Streets, 24-hours a day, Monday through Friday, from Monday, November 28, 1988, to Saturday, December 24, 1988, for United Parcel Service, Inc., customer parking and Next Day Air Recovery for San Francisco customers;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by reference, are incorporated herein and made a part hereof as though fully set forth.

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Silver

Noes: Supervisors Molinari Walker

Absent: Supervisors Hsieh Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-88-28

SEP 22 1988
Date Approved

Mayor

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FILE NO. 42-88-89 RESOLUTION NO. 742-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF GREEN STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Green Street, between Baker and Broderick Streets, Sunday, October 9, 1988, from 9:00 a.m. to 2:30 p.m., for Annual Torah Rally and Street Fair;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by reference, are incorporated herein and made a part hereof as though fully set forth.

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-88-89

SEP 22 1988
Date Approved

Mayor

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FILE NO. 42-88-93. RESOLUTION NO. 743-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS FOR 1989 CINCO DE MAYO FESTIVAL.

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Utah Street, from the north side of Twenty-fifth Street to Potrero Del Sol; San Bruno Avenue from the north side of Twenty-fifth Street to the southern end; and Twenty-fifth Street from Potrero Avenue to the east side of San Bruno Avenue on Saturday and Sunday, May 6 and 7, 1989, from 5:00 a.m. to 10:00 p.m. for Cinco De Mayo Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-88-93

SEP 22 1988
Date Approved

Mayor

FILE NO. 42-88-96. RESOLUTION NO. 744-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS FOR 1989 TWENTY-FOURTH STREET MERCHANTS' FAIR AND FESTIVAL.

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Twenty-fourth Street from Mission to Hampshire Streets; Harrison Street, between Twenty-third and Twenty-fifth Streets; Bryant Street, between Twenty-third and Twenty-fifth Streets; and Folsom Street, between Twenty-third and Twenty-fourth Streets on Saturday and Sunday, September 16 and 17, 1989, from 5:00 a.m. to 10:00 p.m. for the Twenty-fourth Street Merchants' Fair and Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

GOVERNMENTAL OPERATIONS COMMITTEE

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-96

SEP 22 1988
Date Approved

Mayor

FILE NO. 43-88-4 RESOLUTION NO. 745-88

[Cooperative Agreement with State]

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION IN THE AMOUNT OF $44,235 FOR THE PROVISION OF VOCATIONAL REHABILITATION SERVICES TO RESIDENTS OF SAN FRANCISCO FOR THE TERM JULY 1, 1988 THROUGH JUNE 30, 1989 AND AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

RESOLVED, That the City and County of San Francisco, Department of Public Health, Community Substance Abuse Services is hereby authorized to enter into a cooperative agreement with the State of California, Department of Rehabilitation in the amount of $44,235 for the provision of vocational rehabilitation services to residents of San Francisco for the term July 1, 1988 through June 30, 1989; and, be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to sign said agreement.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 43-88-4

SEP 22 1988
Date Approved

Mayor

FILE NO. 57-88-7 RESOLUTION NO. 746-88

(Solid Waste)

SUPPORTING THE EFFORTS OF THE CHIEF ADMINISTRATIVE OFFICER AND SANITARY FILL COMPANY IN DEVELOPING AND IMPLEMENTING A PROGRAM TO IDENTIFY AND REMOVE HAZARDOUS AND DESIGNATED WASTES FROM THE MUNICIPAL WASTE STREAM IN FULFILLMENT OF SECTION 4 OF THE AGREEMENT IN FACILITATION OF WASTE DISPOSAL AGREEMENT DATED JANUARY 2, 1987.

WHEREAS, by Ordinance No. 485-86, the Board of Supervisors authorized the Chief Administrative Officer to execute a landfill contract with Oakland Scavenger Company and Sanitary Fill Company and an Agreement in Facilitation of Waste Disposal Agreement (the "Agreement") with Sanitary Fill Company; and

WHEREAS, the Chief Administrative Officer executed the landfill contract and the Agreement on January 2, 1987; and

WHEREAS, the landfill contract provides that Sanitary Fill Company agrees to use reasonable efforts to identify and remove from the municipal waste stream hazardous waste or designated waste, as defined in the contract, placed for collection in the City or delivered to the Sanitary Fill Transfer Station, which efforts shall include customer education, employee training and inspections by qualified personnel; and

WHEREAS, the Agreement provides in Section 4 that the Sanitary Fill Company and the City shall prepare and submit to the Refuse Collection and Disposal Rate Board for its approval a program to meet the obligations of the Sanitary Fill Company under the landfill contract with respect to the management of hazardous waste and designated waste, and further provides that the program will go into effect on or before November 1, 1988; and

/ / /

WHEREAS, to implement the provisions of Section 4 of the Agreement calling for development of a program to identify and remove hazardous waste and designated waste from the municipal waste stream, the Chief Administrative Officer and Sanitary Fill Company have prepared a Waste Acceptance Control Program, copies of which are on file with the Clerk of the Board of Supervisors; now therefore be it

RESOLVED, that the Board of Supervisors supports the efforts of the Chief Administrative Officer and Sanitary Fill Company in developing and implementing the Waste Acceptance Control Program to identify and remove hazardous waste and designated waste from the municipal waste stream in fulfillment of Section 4 of the Agreement in Facilitation of Waste Disposal Agreement dated January 2, 1987.

RECOMMENDED

Rudolf Nothenberg
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari
Silver Walker

Absent: Supervisors Hsieh Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
57-88-7

SEP 22 1988
Date Approved

Mayor

FILE NO. 64-88-32 RESOLUTION NO. 747-88

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY IN THE CITY OF BRISBANE, SAN MATEO COUNTY.

RESOLVED, In accordance with the recommendations of the Director of Public Works, Executive Director, Clean Water Program and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors are hereby authorized to execute on behalf of the City and County of San Francisco, as Lessee, a written lease with the State of California, State Lands Commission, for the right to construct, maintain and operate a subsurface transport sewer, storage box and pump station for the Sunnydale Facilities project on a 23,188 square foot parcel of land, located in San Mateo County at the southernmost San Francisco City and County line.

The lease shall commence July 1, 1988 and shall be for a term of forty-nine (49) years terminating on June 30, 2037. Consideration for said lease is for the betterment of the public health and safety.

City shall indemnify, hold harmless and at the option of the Lessor, defend Lessor, its officers, agents and employees against and for any and all liability, claims, damages or injuries of any kind and from any cause, occurring on the leased premises or improvements, or arising out of or connected in any way with the issuance of this lease.

RECOMMENDED:

for Executive Director
Clean Water Program

Director of Public Works

Director of Property

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-88-32

SEP 22 1988
Date Approved

Mayor

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FILE NO. 89-88-8 RESOLUTION NO. 748-88

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 9344 ROOFER SUPERVISOR I AND 9343 ROOFER IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

9344 Roofer Supervisor I

9343 Roofer

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-88-8

SEP 22 1988

Date Approved

Mayor

DOCUMENTS DEPT.

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FILE NO. 92-87-60.5 RESOLUTION NO. 749-88

[Appointments]

APPOINTING MEMBERS TO THE PLANNING DESIGN ADVISORY COMMITTEE

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Planning Design Advisory Committee, for terms ending December 31, 1988, pursuant to the provisions of Resolution No. 487-88.

Robert Philipp (corporate representative)
James Ho (city representative), vice Bill Witte, resigned for unexpired portion of term.

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-60.5

SEP 22 1988
Date Approved

Mayor

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FILE NO. 341-88-2 RESOLUTION NO. 750-88

(Fort Point Coast Guard Facility)

PETITIONING THE U.S ARMY TO TURN OVER THE FORT POINT COAST GUARD STATION TO THE GOLDEN GATE NATIONAL RECREATION AREA, ONCE THE COAST GUARD VACATES THE SITE, TO BE PUT INTO AN APPROPRIATE PUBLIC USE

WHEREAS, The U.S. Coast Guard has plans to vacate their facility at Fort Point, in favor of more sheltered docking at East Fort Baker, Horseshoe Cove; and

WHEREAS, The enabling legislation for the Golden Gate National Recreation Area, passed by Congress in 1972, requires the Army to relinquish all excess buildings and property to the Golden Gate National Recreation Area to put into public use; and

WHEREAS, The Fort Point Coast Guard facility is beautifully situated on the Golden Gate, along the public promenade, and adjacent to the new recreation area to be developed at Crissy Field, and has great potential to serve the public; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby petition the U.S. Army to turn over the Fort Point Coast Guard Station to the Golden Gate Recreation Area, once the Coast Guard vacates the site, to be put into an appropriate public use; and be it

FURTHER RESOLVED, That, His Honor, The Mayor, communicate this action to our legislative delegation in Washington, D.C. and request that they do everything possible to assure that this action takes place.

(Supervisor Walker)

Adopted - Board of Supervisors, San Francisco September 12, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Walker

Absent: Supervisors Britt Maher Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 341-88-2

SEP 22 1988
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
9/13/88

FILE NO. 133-88-2 RESOLUTION NO. 751-88

(SOLID WASTE MANAGEMENT)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $1,507,118 IN FUNDS FROM THE SANITARY FILL COMPANY TO BE USED FOR THE SOLID WASTE MANAGEMENT PROGRAM PROJECTS; PLACING ON RESERVE $200,000.

9/13/88 grh

WHEREAS, By an initiative ordinance the People of San Francisco provided a procedure for the setting of garbage rates to pay for the collection and disposal of solid waste within the City and County of San Francisco; and

WHEREAS, Pursuant to the authority vested in the Refuse Collection and Disposal Rate Board (Rate Board) rates were adopted as of July 1, 1982; and

WHEREAS, The Rate Board included with the rate structure funds to be placed in the impound account for project planning for solid waste disposal, recycling and management programs; and

WHEREAS The Rate Board has directed that monies from the impound account will be transferred to the City and County of San Francisco in care of the Chief Administrative Officer as collected to be used for solid waste disposal, recycling, hazardous waste and solid waste management programs; now, therefore, be it

RESOLVED, That the Chief Administrative Officer is hereby authorized to accept and expend $1,507,118 from the Sanitary Fill Company as approved by the Rate Board to be used for the solid waste management programs, pursuant to the budget detailed in Exhibit A contained in a letter from the Chief Administrative Officer on file with the Clerk of the Board and incorporated herein by reference, and, be it

9/13/88 grh

FURTHER RESOLVED, That funds for outside consultant services totalling $200,000 be reserved pending selection and to be released by the Governmental Operations Committee of the Board of Supervisors.

RUDOLPH NOTHENBERG
CHIEF ADMINISTRATIVE OFFICER

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-88-2

SEP 22 1988
Date Approved

Mayor

FILE NO. 138-88-6 RESOLUTION NO. 752-88

STATE JUSTICE INSTITUTE

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $107,000.00 MADE AVAILABLE THROUGH THE STATE JUSTICE INSTITUTE FOR A PROJECT ENTITLED "THE JUDICIAL RESPONSE TO DOMESTIC VIOLENCE PROJECT".

WHEREAS, The District Attorney on behalf of the City and County of San Francisco is directed to submit a grant application for domestic violence purposes to be funded in part from funds made available pursuant to the State Justice Institute Act of 1984, PUBL. 98-620, 42 U.S.C. 10701, et. seq.; and

WHEREAS, The Family Violence Project is a comprehensive effort which includes direct services based in the criminal justice system for victims and families, intensive training programs for criminal justice and social service providers, effective interventions in the emergency room setting and public education/prevention programs; now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, That in the event the State Justice Institute consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under Public Law 98-620 and rules and regulations of the State Justice Institute and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds made available through the State Justice Institute for a project entitled "The Judicial Response to Domestic Violence" in the amount of $107,000 for domestic violence purposes.

JOHN C. FARRELL

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 138-88-6

SEP 22 1988
Date Approved

Mayor

FILE NO. 146-88-44

AS AMENDED IN COMMITTEE 9/13/88

RESOLUTION NO. 753-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES/HOME CARE PROGRAM TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $628,391 FROM THE STATE OFFICE OF AIDS FOR CASE MANAGEMENT AND HOME CARE SERVICES TO PERSONS WITH AIDS/ARC.

RESOLVED, that the Department of Public Health, Community Public Health Services/Home Care Program, is hereby authorized to apply for, accept and expend a grant of $628,391 from the State Office of AIDS for continuation of case management and home care services to AIDS/ARC patients who are residents of San Francisco.

/13/88
grh

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Oye Mori

Health Commission

approved for indirect cost
Robert Kenkel

PUBLIC HEALTH

JOHN C. FARRELL
CONTROLLER

BY

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-88-44

SEP 22 1988
Date Approved

Mayor

FILE NO. 146-88-45 RESOLUTION NO. 754-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $1,499,883 FROM THE CALIFORNIA DEPARTMENT ON AGING FOR A 3-YEAR DEMONSTRATION PROJECT FOR HEALTH CARE SERVICES IN THE HOME TO MEDICALLY INDIGENT ADULTS NOT COVERED BY MEDICARE AND MEDI-CAL.

RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to apply for, accept and expend a grant of $1,499,883 from the California Department on Aging for a 3-year demonstration project for health care services in the home to medically indigent adults not covered by Medicare and Medi-Cal.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

approved for indirect costs
Robert Kamble

JOHN C. FARRELL
CONTROLLER
BY
AUG 09 1988

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-45

SEP 22 1988
Date Approved

Mayor

[redacted]

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FILE NO. 146-88-46 RESOLUTION NO. 755-88

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF $149,975 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR A PROJECT TO ASSESS THE EFFICACY OF ACUPUNCTURE IN THE DETOXIFICATION OF OPIATE ADDICTED PERSONS.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant up to the amount of $149,975 from the State of California, Department of Alcohol and Drug Programs for a project to assess the efficacy of acupuncture in the detoxification of opiate addicted persons.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

JOHN C. FARRELL
CONTROLLER
BY
AUG 09 1988

Indirect Costs Ok

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-46

SEP 22 1988
Date Approved

Mayor

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FILE NO. 146-88-47 RESOLUTION NO. 756-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $61,120 FROM THE CENTERS FOR DISEASE CONTROL FOR CHLAMYDIA CONTROL.

RESOLVED, that the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, is hereby authorized to apply for, accept and expend a grant of $61,120 from the Centers for Disease Control for continuation of Chlamydia Control services to the residents of San Francisco.

RECOMMENDED

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Indirect cost or Reimbursable

JOHN C. FARRELL
CLERK
BY
AUG 09 1988

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-47

SEP 22 1988
Date Approved

Mayor

[redacted]

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AS AMENDED IN COMMITTEE
9/13/88

FILE NO. 146-88-48

RESOLUTION NO. 757-88

[Grant - State]
AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT AUGMENTATION OF $41,300 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR AIDS EDUCATION AND INFORMATION.

9/13/88
grh

WHEREAS, In April 1987 the Board of Supervisors approved Resolution No. 282-87 authorizing the Department of Public Health to apply for, accept and expend a grant for $533,700, and subsequently the State Department of Health Services provided two additional grant augmentations bringing the total amount of the grant for fiscal year 1987-88 to $575,000 which is $41,300 over the amount previously approved, now, therefore, be it

RESOLVED, That the Department of Public Health AIDS Office, is hereby authorized to apply for, accept and expend a grant augmentation of $41,300 from the State Department of Health Services for AIDS Education and Information to the residents of San Francisco.

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-88-48

SEP 22 1988
Date Approved

Mayor

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AS AMENDED IN COMMITTEE
9/13/88

FILE NO. 146-88-49 RESOLUTION NO. 758-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $710,000 FROM THE STATE OF CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO CONTINUE FUNDING OF AIDS INFORMATION AND EDUCATION PROGRAMS TO THE RESIDENTS OF SAN FRANCISCO; RESCINDING RESOLUTION NO. 242-88.

9/13/88
grh

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept, and expend a grant of $710,000 from the State of California Department of Health Services to continue funding of AIDS information and education programs to the residents of San Francisco; rescinding Resolution No. 242-88.

9/13/88
grh

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

RECOMMENDED:

Sandy Ouye Lou
Health Commission

APPROVED:

approved for indirect costs
Robert Laurie

JOHN C. FARRELL
BY
AUG 09 1988

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-49

SEP 22 1988
Date Approved

Mayor

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FILE NO. 146-88-50 RESOLUTION NO. 759-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $299,756 FROM THE CENTERS FOR DISEASE CONTROL FOR THE ESTABLISHMENT OF A SEXUALLY TRANSMITTED DISEASE PREVENTION AND TRAINING CENTER IN SAN FRANCISCO.

RESOLVED, that the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, is hereby authorized to apply for, accept and expend a grant of $299,756 from the Centers for Disease Control for the establishment of a Sexually Transmitted Disease Prevention and Training Center for health providers in San Francisco, the Bay Area and Northern California.

RECOMMENDED:

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

approved for indirect costs
Robert Gamble

APPROVED:

Health Commission

JOHN C. FARRELL
CONTROLLER
BY
AUG 09 1988

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-50

SEP 22 1988
Date Approved

Mayor

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FILE NO. 146-88-51

AS AMENDED IN COMMITTEE
9/13/88

RESOLUTION NO. 760-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO APPLY FOR, ACCEPT AND EXPEND

9/13/88 grh

A GRANT OF ~~$835,750~~ $877,954 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL SERVICES; PLACING ON RESERVE $51,000.

RESOLVED, that the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, is hereby authorized

9/13/88 grh

to apply for, accept and expend a grant of ~~$835,750~~ $877,954 from the Centers for Disease Control for continuation of Sexually Transmitted Disease Control services to the residents of San Francisco, and placing $51,000 on reserve pending review and recommendation for computer equipment and consultation by the Electronic Information Processing Steering Committee to be released by the Governmental Operations Committee of the Board of Supervisors.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Oaye Mori

Health Commission

Approved for indirect costs
Sally S. Osaki

JOHN C. FARRELL
CONTROLLER

BY

AUG 16 1988

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-88-51

SEP 22 1988
Date Approved

Mayor

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FILE NO. 146-88-52 RESOLUTION NO. 761-88

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $618,688 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR ACQUIRED IMMUNE DEFICIENCY SYNDROME (A.I.D.S.) AND SUBSTANCE ABUSE PREVENTION AND TREATMENT FOR THE TERM JULY 1, 1988 THROUGH JUNE 30, 1989.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant in the amount of $618,688 from the State of California, Department of Alcohol and Drug Programs for acquired immune deficiency syndrome (AIDS) and substance abuse prevention and treatment for the term July 1, 1988 through June 30, 1989.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

JOHN C. FARRELL
CONTROLLER

BY

Approved for indirect cost
Sally D. Osaki
Mayor's Office

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-52

SEP 22 1988

Date Approved

Mayor

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FILE NO. 146-88-53 RESOLUTION NO. 762-88

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FORENSIC SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF UP TO $2,375,010 FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR AIDS EDUCATION AND TRAINING IN THE CRIMINAL JUSTICE SYSTEM.

RESOLVED, that the Department of Public Health, Forensic Services, is hereby authorized to apply for, accept and expend a grant of up to $2,375,010 from the Robert Wood Johnson Foundation for AIDS education and training in the criminal justice system for the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect costs
Sally S. Osaki
Mayor's Office

JOHN C. FARRELL
CONTROLLER
BY
AUG 16 1988

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-53

SEP 22 1988
Date Approved

Mayor

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FILE NO. 146-88-54 RESOLUTION NO. 763-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMERGENCY MEDICAL SERVICES, TO ACCEPT AND EXPEND A GRANT OF $59,993 FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY FOR THE EVALUATION OF THE EFFECT OF PROVIDING PREHOSPITAL RAPID DEFIBRILLATION ON SURVIVAL FROM SUDDEN CARDIAC ARREST.

RESOLVED, that the Department of Public Health, Emergency Medical Services is hereby authorized to accept and expend a grant of $59,993 from the State Emergency Medical Services Authority for the evaluation of the effect of providing prehospital rapid defibrillation on survival from sudden cardiac arrest to the residents of San Francisco.

David Werdegar
David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mou
Health Commission

Approved for indirect costs
Sally J. Oshin
Grants Office

JOHN C. FARRELL
CONTROLLER

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-88-54

SEP 22 1988
Date Approved

Mayor

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FILE NO. 146-88-55 RESOLUTION NO. 764-88

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO APPLY FOR, ACCEPT AND EXPEND AN AUGMENTATION TO THE EXISTING STD GRANT OF $14,345 FROM THE CENTERS FOR DISEASE CONTROL, FOR MODIFICATION OF THE AUTOMATED INFORMATION SYSTEM.

RESOLVED, that the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, is hereby authorized to apply for, accept and expend an augmentation to the existing STD Grant of $14,345 from the Centers for Disease Control, for modification of the automated information system for the residents of San Francisco.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

Sandy Ouye Mori
Health Commission

Approved for indirect costs
Sally S. Oshi
Mayor's Office

JOHN C. FARRELL
CONTROLLER
BY
AUG 16 1988

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-88-55

SEP 22 1988
Date Approved

Mayor

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FILE NO. 146-88-56 RESOLUTION NO. 765-88

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT SUBVENTION UP TO THE AMOUNT OF $40,479 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR VOCATIONAL REHABILITATION SERVICES FOR THE TERM JULY 1, 1988 THROUGH JUNE 30, 1989.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant subvention up to the amount of $40,479 from the State of California, Department of Alcohol and Drug Programs for vocational rehabilitation services for the term July 1, 1988 through June 30, 1989.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect cost
Mayor's Office

JOHN C. FARRELL
CONTROLLER
BY
AUG 23 1988

Public Health

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-56

SEP 22 1988
Date Approved

Mayor

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FILE NO. 146-88-57 RESOLUTION NO. 766-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $20,600 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR A MENTAL HEALTH PRIMARY INTERVENTION PROJECT IN THE SCHOOLS.

RESOLVED, that the Department of Public Health, Community Mental Health Services, is hereby authorized to accept and expend a grant of $20,600 from the State Department of Mental Health for continuation of a mental health primary intervention project in the schools (the Flynn School project) to the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Ouye Mori

Health Commission

Approved for indirect costs
Sally S. Oshi
Mayor's Office

PUBLIC HEALTH

JOHN C. FARRELL
CONTROLLER
BY
AUG 23 1988

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-88-57

SEP 22 1988
Date Approved

Mayor

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FILE NO. 146-88-58 RESOLUTION NO. 767-88

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $93,243 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR ACQUIRED IMMUNE DEFICIENCY SYNDROME (A.I.D.S.) AND SUBSTANCE ABUSE PREVENTION AND TREATMENT AMONG WOMEN FOR THE TERM JULY 1, 1988 THROUGH JUNE 30, 1989.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant in the amount of $93,243 from the State of California, Department of Alcohol and Drug Programs for acquired immune deficiency syndrome (A.I.D.S.) and substance abuse prevention and treatment among women for the term July 1, 1988 through June 30, 1989.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Approved for indirect costs
Sally D. Oshi
Deputy Controller

JOHN C. FARRELL
CONTROLLER

BY

AUG 23 1988

Public Health

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-88-58

SEP 22 1988

Date Approved

Mayor

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FILE NO. 146-88-59 RESOLUTION NO. 768-88

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $11,782 FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR A MENTAL HEALTH PRIMARY INTERVENTION PROJECT IN THE SCHOOLS.

RESOLVED, that the Department of Public Health, Community Mental Health Services, is hereby authorized to accept and expend a grant of $11,782 from the State Department of Mental Health for continuation of a mental health primary intervention project in the schools (the pre-school project) to the residents of San Francisco.

RECOMMENDED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Sandy Onye Mori

Health Commission

Approved for indirect costs
Sally S. Oseki
Mayor's Office

JOHN C. FARRELL
CONTROLLER 7

BY [illegible]
AUG 23 1988

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 22 1988
Date Approved

File No.
146-88-59

Mayor

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FILE NO. 148-88-6 RESOLUTION NO. 769-88

(AUTHORIZATION TO EXPEND PRIVATE FUNDS)

AUTHORIZE DEPARTMENT OF PUBLIC WORKS TO ACCEPT MONETARY COMPENSATION FROM PROPERTY OWNERS FOR THE HIGHER COST OF PROCURING AND INSTALLING SPECIAL ORNAMENTAL STREET-LIGHT POLES IN UPPER ASHBURY UNDERGROUNDING DISTRICT 309.

WHEREAS, Upper Ashbury Undergrounding District 309, Phase 1, has been legislated and funded by the Board of Supervisors for undergrounding overhead wires and utility facilities; and

WHEREAS, Owners of properties fronting on six narrow streets within said undergrounding district, namely, Del Mar, Downey, Upper Masonic, Java, Piedmont, and Belvedere, have petitioned to the City to install 15-foot ornamental streetlight poles instead of standard 30-foot poles for aesthetic reasons; and

WHEREAS, The aforesaid proposal has been reviewed, studied, and considered by the Department of Public Works and the Public Utilities Commission; and several meetings were held with the property owners to discuss the merit of their proposal as well as the City's concerns; and

WHEREAS, It was agreed by all parties that said proposal would not be in conflict with any established local or State policies, rules, regulations, or codes; and

WHEREAS, The property owners agreed to compensate the City for the higher cost of the more expensive 15-foot ornamental streetlight poles; and

WHEREAS, The streetlight contract for said undergrounding district was subsequently advertised, and bids opened on June 8, 1988; and

WHEREAS, Based on the low bid, the difference in cost between the 15-foot ornamental pole and the standard 30-foot pole is $810 per pole, the former being more expensive; and

WHEREAS, There are 46 poles in question, and the total cost of which exceeding the cost of the same number of standard poles is $37,260; and

WHEREAS, Representatives of the property owners involved have presented to the City six (6) cashiers checks in the total amount of $37,260; and

WHEREAS, The Board of Supervisors by Resolution No. 289-88 authorized the Department of Public Works an extension of time to 70 days to award the Upper Ashbury Undergrounding District Phase 1 Streetlighting Contract after receipt of bids; and

WHEREAS, In compliance with said resolution, the Department of Public Works must award said contract by August 18, 1988; now therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Department of Public Works to accept on behalf of the City the aforementioned monetary compensation from property owners for the higher cost of procuring and installing 46 special ornamental streetlight poles in said undergrounding district; and be it

FURTHER RESOLVED, That granting of such an authorization is not intended as a standard practice, but on a trial basis.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari
Silver Walker

Absent: Supervisors Hsieh Nelder Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-88-6

SEP 22 1988
Date Approved

Mayor

FILE NO. 295-88-2 RESOLUTION NO. 770-88

[Meeting Schedule]

CANCELLING THE NOVEMBER 21 AND DECEMBER 27, 1988 MEETINGS OF THE BOARD OF SUPERVISORS.

WHEREAS, Section 2.200 of the Charter provides that the Board of Supervisors, by resolution, shall establish a schedule of meetings of the Board of Supervisors; and

WHEREAS, Resolution 186-87 provides for a schedule of meetings; and

WHEREAS, The Board of Supervisors desires to further revise such schedule during 1988; and

WHEREAS, The City and County of San Francisco has revised its schedule of holidays so that for many employees both Thanksgiving and the day after Thanksgiving are holidays; and

WHEREAS, The Board of Supervisors has often not scheduled a meeting between Christmas Day and New Year's Day; and

WHEREAS, It is appropriate to cancel the meetings which would otherwise be held in Thanksgiving week and between Christmas Day and New Year's Day, for a number of reasons; now, therefore, be it

RESOLVED, That the Board of Supervisors revises its schedule of regular meetings so that meetings of the Board of Supervisors shall not be held on November 21 and December 27, 1988.

Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 295-88-2

SEP 22 1988
Date Approved

Mayor

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FILE NO. 302-88-3 RESOLUTION NO. 771-88

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION IN THE AMOUNT OF $108,398 FOR PARTICIPATION BY THE CITY AND COUNTY IN THE STATE'S CHILD CARE AND DEVELOPMENT PROGRAM FOR FISCAL YEAR 1988-89.

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement Number CD2517 with the State of California Department of Education in the amount of one hundred eight thousand three hundred ninety eight dollars ($108,398.00) for child care and development services, and that the persons listed below are authorized to sign the transaction for the City and County of San Francisco.

Director of Purchasing and Services

General Manager, Department of Social Services

President, Social Services Commission

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 302-88-3

SEP 22 1988
Date Approved

Mayor

FILE NO. 302-88-4 RESOLUTION NO. 772-88

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO TO PROVIDE FUNDS IN THE AMOUNT OF $43,886 FOR CRISIS INTERVENTION AND EXTENDED TREATMENT TO FAMILIES WITH CHILDREN AT HIGH RISK FROM ABUSE AND NEGLECT FOR FISCAL YEAR 1988-1989, COMMENCING SEPTEMBER 1988.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement with The Regents of the University of California, San Francisco in the amount of forty three thousand eight hundred eighty six dollars ($43,886.00) for crisis intervention and extended treatment to families with high risk children pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services
General Manager, Department of Social Services
President, Social Services Commission

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 302-88-4

SEP 22 1988
Date Approved

Mayor

FILE NO. 302-88-5 RESOLUTION NO. 773-88

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CHARILA FOUNDATION/CATHOLIC YOUTH ORGANIZATION TO PROVIDE FUNDS IN THE AMOUNT OF $52,663 FOR IN-HOME INTENSIVE TREATMENT SERVICES TO FAMILIES WITH CHILDREN AT RISK OF OUT-OF-HOME PLACEMENT OR WHERE REUNIFICATION OF THE FAMILY IS THE GOAL FOR FISCAL YEAR 1988-1989, COMMENCING SEPTEMBER 1988.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement with Charila Foundation/Catholic Youth Organization in the amount of fifty two thousand six hundred sixty three dollars ($52,663.00) for in-home intensive treatment services to families with children at risk of out-of-home placement or where reunification of the family is the goal pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services
General Manager, Department of Social Services
President, Social Services Commission

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 302-88-5

SEP 22 1988
Date Approved

Mayor

FILE NO. 302-88-6 RESOLUTION NO. 774-88

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND FAMILY SERVICE AGENCY OF SAN FRANCISCO TO PROVIDE FUNDS IN THE AMOUNT OF $35,720 FOR DIAGNOSTIC, EDUCATIONAL, AND COUNSELING SERVICES TO FAMILIES AND CHILDREN AT RISK OF NEGLECT AND ABUSE FOR FISCAL YEAR 1988-1989, COMMENCING SEPTEMBER 1988.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement with Family Service Agency of San Francisco in the amount of thirty-five thousand seven hundred twenty dollars ($35,720.00) for the provision of educational and counseling services to families and children at risk of neglect and abuse pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services
General Manager, Department of Social Services
President, Social Services Commission

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 302-88-6

SEP 22 1988
Date Approved

Mayor

FILE NO. 302-88-7 RESOLUTION NO. 775-88

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO TO PROVIDE IN THE AMOUNT OF $10,895 FOR CONSULTATION AND TRAINING TO THE DEPARTMENT OF SOCIAL SERVICES' STAFF AND FOSTER PARENTS INVOLVED IN THE FRAGILE INFANT SPECIAL CARE PROGRAM FOR FISCAL YEAR 1988-1989, COMMENCING OCTOBER 1988.

RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement with The Regents of the University of California, San Francisco in the amount of ten thousand eight hundred ninety five dollars ($10,895.00) for consultation and training pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, that the persons listed below are authorized to sign the above-referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services
General Manager, Department of Social Services
President, Social Services Commission

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 302-88-7

SEP 22 1988
Date Approved

Mayor

FILE NO. 302-88-8 RESOLUTION NO. 776-88

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO CHILD ABUSE COUNCIL, INC. TO PROVIDE FUNDS IN THE AMOUNT OF $38,172 FOR PROFESSIONAL TRAINING AND COMMUNITY EDUCATION TO THE PUBLIC ON CHILD ABUSE AND THROUGH THE MEDIA GENERATE GREATER PUBLIC AWARENESS OF THE PROBLEM OF CHILD ABUSE FOR THE FISCAL YEAR 1988-1989, COMMENCING SEPTEMBER 1988.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the execution of an Agreement with San Francisco Child Abuse Council, Inc. in the amount of thirty-eight thousand one hundred seventy two dollars ($38,172.00) for the provision of professional training, public education and through the media generate greater public awareness of the problem of child abuse pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, that the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing and Services
General Manager, Department of Social Services
President, Social Services Commission

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 302-88-8

SEP 22 1988
Date Approved

Mayor

FILE NO. 343-88-1 RESOLUTION NO. 777-88

[Mutual Aid Agreement]

RESOLUTION RATIFYING MUTUAL AID AGREEMENT BETWEEN SAN FRANCISCO FIRE DEPARTMENT AND TREASURE ISLAND NAVAL STATION FIRE DEPARTMENT.

WHEREAS, the San Francisco Fire Department ("Department") and the Naval Station Fire Department, Treasure Island ("Naval Station"), maintains equipment and personnel for the suppression of fires and investigation of disasters within their own jurisdiction; and

WHEREAS, the Department and the Naval Station desire to augment the fire protection and emergency response services available in their respective jurisdictions, including participation in the Bay Area Intercounty Fire Mutual Aid Plan, also known as California Office of Emergency Services Region II; and

WHEREAS, it is the policy of the Naval Station and the Department to participate in mutual aid agreements whenever practicable; and

WHEREAS, it is deemed sound, desirable, practicable and beneficial for the Department and Naval Station--and in the interest of the safety, health and welfare of the people of the City and County of San Francisco--for the Department and Naval Station to render assistance to one another in accordance with the terms of the agreement; and

WHEREAS, the San Francisco Fire Commission has reviewed the agreement and has urged the Board of Supervisors to approve the agreement; now, therefore, be it

RESOLVED, the Board of Supervisors hereby ratifies the Mutual Aid Agreement between the Department and Naval Station, as has been previously entered into by said parties, to render assistance to each other when possible, a copy of which is on file in the office of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Walker

Absent: Supervisors Hsieh Nelder Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 343-88-1

SEP 22 1988
Date Approved

Mayor

FILE NO. 346-88-1 RESOLUTION NO. 778-88

[Redevelopment Agency Annual Budget]

APPROVING A SIX-MONTH BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR THE YEAR 1989 IN THE AMOUNT OF $46,951,027, AND CONSTITUTING SAID BUDGET AS EVIDENCE OF INDEBTEDNESS FOR TAX INCREMENT PURPOSES IN THE AMOUNT OF $5,550,257; PLACING RESERVE ON BUDGET OF $11,000,000; PLACING RESERVE ON TAX INCREMENT OF $2,900,000.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco in accordance with the Community Redevelopment Law of the State of California; and

WHEREAS, Section 33606 of the California Community Redevelopment Law provides for approval of the Annual Budget of the Agency by the Legislative Body of the City and County of San Francisco (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted a Six-Month Budget for the period January 1 through June 30, 1989 to the Board of Supervisors for its approval and has also requested it to constitute said Budget as evidence of indebtedness for tax increment purposes; and

WHEREAS, It is the intent of the Board of Supervisors now to approve the Budget of the Agency, and that its approval of said Budget will constitute evidence of Agency indebtedness for the purpose of using tax increment to pay for the approved expenditures; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, that it does hereby approve a Six-Month Budget of the Redevelopment Agency of the City and County of San Francisco in the amount of $46,951,027 as said Budget is contained in Board of Supervisors File No. 346-88-1, which is incorporated herein and made a part hereof as if set forth in full; and be it

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FURTHER RESOLVED, That the Board of Supervisors intends by its approval of said Budget to constitute said Budget as evidence of indebtedness for the purposes of allowing the Redevelopment Agency of the City and County of San Francisco to claim tax increments in accordance with law in the amount of $5,550,257; and be it

FURTHER RESOLVED, That Budget funds in the amount of $11,000,000 are hereby held in reserve until released by the Finance Committee of the Board of Supervisors, excluding any design element of Yerba Buena Center Project; and be it

FURTHER RESOLVED, That tax increment financing funds in the amount of $2,900,000 are hereby held in reserve until released by the Finance Committee of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Kennedy Maher Molinari Silver Walker

Absent: Supervisors Hongisto Hsieh Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 346-88-1

SEP 22 1988

Date Approved

Mayor

FILE NO. 164-88-3 RESOLUTION NO. 779-88

(Federal Funding)

AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FEDERAL FUNDS FOR MUTUAL ASSISTANCE ASSOCIATIONS.

WHEREAS, the State Department of Social Services has offered $59,750 in federal funds for expenditure under a county plan for refugee services; and

WHEREAS, this Board of Supervisors has approved submission to the State of that County Plan; and

WHEREAS, the Refugee Committee of the Private Industry Council in a public meeting has prepared an expenditure plan for those funds; and

WHEREAS, that plan provides for allocation of administrative funds to the Private Industry Council, as administering arm for the County, and funding for use by Mutual Assistance Associations of Refugees; now therefor be it

RESOLVED, that that expenditure plan together with any amendments thereto be approved; and be it further

RESOLVED, that acceptance by the PIC of those funds and expenditure in line with that plan is approved.

/ / / / /

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Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Nelder Silver Walker Ward

Noes: Supervisors Hsieh Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 164-88-3

SEP 28 1988
Date Approved

Mayor

FILE NO. 18-88-17 RESOLUTION NO. 780-88

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Intersections - Establish

Eighteenth Avenue and Anza Street, southeast and northwest corners, stopping Eighteenth Avenue traffic (makes this an all-way STOP).

Twenty-Seventh Avenue and Cabrillo Street, southeast and northwest corners, stopping Twenty-Seventh Avenue traffic (makes this an all-way STOP).

Twenty-Second Street and Illinois Street, northeast and southwest corners, stopping Twenty-Second Street traffic.

Jersey Street and Vicksburg Street, northeast and southwest corners, stopping Jersey Street traffic (makes this an all-way STOP).

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Adopted - Board of Supervisors, San Francisco September 19, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Molinari Silver Walker

Absent: Supervisors Hsieh Maher Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-88-17

SEP 22 1988
Date Approved

Mayor

FILE NO. 1-88-39 RESOLUTION NO. 781-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Henry E. Berman, member, Fire Commission
October 6 - 11;
John Blumlein, member, Health Commission,
September 25 - October 13;
Sherri Chiesa, member, Public Utilities Commission,
September 16 - 18;
Paul F. Denning, member, Retirement Board,
September 21 - 23 and 30, October 16 - 19, 26 - 28 and
October 31 - November 5;
Joseph Driscoll, President of the Retirement Board,
October 17 - 19;
Bonnie K. Gibson, member, Retirement Board,
September 16 - 18;
Anne Halsted, President, Port Commission, September 20 - 21;
Claude M. Jarman, Jr., President, War Memorial Board of
Trustees, September 26 - 30;
John L. Molinari, member, Board of Supervisors,
November 16 - 27;
Louise H. Renne, City Attorney, September 16 - 28;
Donald R. Stephens, member, Airports Commission,
September 30 - October 7;
Dennis Sweeney, Chief Probation Officer,
October 11 - November 4;
L.A. Turpen, Director of Airports, September 30 - October 3;
Raymond L. Weisberg, M.D., member, Retirement Board,
November 7 - 13;
David Werdegar, M.D., Director of Health,
November 13 - 17, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker
Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-88-39

SEP 28 1988
Date Approved

Mayor

FILE NO. 42-88-115 RESOLUTION NO. 782-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS.

WHEREAS, The Board of Supervisors received a request for temporary closing of portions of Mission, Market, and Spear Streets; and,

WHEREAS, The request was received too late to handle through the normal Committee hearing procedure as provided for in the San Francisco Administrative Code; and,

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Municipal Railway and the Police Department have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Mission Street, between Spear and Steuart Streets; Market Street, between Spear and Steuart Streets; and Spear Street, between Market and Mission Streets from 6:00 a.m. on Saturday, October 22, 1988 to 8:00 a.m. on Sunday, October 23, 1988 for the Premiere Gala of World Corporate Games;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

SUPERVISOR JIM GONZALEZ

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Adopted on date of introduction
Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-88-115

SEP 28 1988
Date Approved

Mayor

FILE NO. 60-88-8 RESOLUTION NO. 783-88

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(Proposition 78)

SUPPORTING PROPOSITION 78, THE HIGHER EDUCATION FACILITIES BOND ACT

WHEREAS, California's public institutions of higher learning have made vast contributions to the economic, social, and cultural well being of the State of California; and

WHEREAS, More than 1.5 million students are enrolled in California's public higher education system, which include the University of California, the California State University, the California Community Colleges, and the California Maritime Academy; and

WHEREAS, Construction of the new facilities at 135 campuses of this great system of public higher education has fallen behind and new and renovated classrooms, libraries and laboratories are in short supply; and

WHEREAS, State of the art instruction and research facilities are needed to prepare California students to fill an estimated six million new jobs in California by the year 2000; now, therefore, be it

WHEREAS, The Higher Education Facilities Bond Act, Proposition 78, would authorize the sale of $600 million in general obligation bonds to fund the construction and renovation of classrooms, libraries and laboratories, and properly equip them; and

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses and urges support of Proposition 78, the California Higher Education Bond Act on the November ballot.

Adopted on date of introduction
Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
60-88-8

SEP 28 1988
Date Approved

Mayor

FILE NO. 186-88-2 RESOLUTION NO. 784-88

[Film Productions]

RESOLUTION URGING MAYOR AND CHIEF ADMINISTRATIVE OFFICER TO URGE DEPARTMENTS TO COOPERATE IN ATTRACTING FILM COMPANIES TO SAN FRANCISCO.

WHEREAS, Historically San Francisco has been a favorite site for the Film and Visual Arts Industry; and

WHEREAS, In recent years the competition among cities to attract film and visual arts companies has increased dramatically; and

WHEREAS, To remain competitive San Francisco must remove unreasonable regulatory and financial obstacles confronting film companies wishing to film in San Francisco; and

WHEREAS, This can only be achieved if all City departments cooperate to make filming in San Francisco as simple and economical as possible; therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor and Chief Administrative Officer to urge the departments under their respective jurisdictions to cooperate fully in attracting film companies to San Francisco and, where applicable, to establish reasonable fees and regulations for filming and other visual arts activities.

1882g September 21, 1988

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Adopted on date of introduction
Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Molinari Silver Walker Ward

Absent: Supervisors Hongisto Kennedy Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 186-88-2

SEP 28 1988
Date Approved

Mayor

As amended in Bd. 9/26/88

FILE NO. 20-88-10 RESOLUTION NO. 785-88

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away No Stopping 4:00 P.M. - 6:00 P.M. - Rescind

Ninth Street, west side, from Folsom Street to Howard Street.

No Left Turn (Except Muni and Taxicabs) 7:00 A.M.-9:00 A.M. - Establish
~~No Left Turn (Except Muni) - Establish~~

Eastbound I-280 off ramp eastbound at Fourth Street (Replaces No Left Turn).

Right Lane Must Turn Right (Except Muni) - Establish

Kearny Street, northbound, at Broadway (Replaces Right Lane Must Turn Right).

Tow-Away No Stopping Anytime - Establish
Right Lane Must Turn Right, Eastbound - Establish

Harrison Street, between Second Street and Essex Street, south side.

Tow-Away No Stopping Anytime - Establish

Twentieth Street, north side, from 12 feet to 30 feet west of the east end of Twentieth Street (18-foot zone).

Clementina Street, north side, from Gallagher Lane to 18 feet westerly (18-foot zone).

Gallagher Lane, west side, from Clementina street to 20 feet northerly (20-foot zone).

Gallagher Lane, west side, from Tehama street to 18 feet southerly (18-foot zone).

Tehama Street, south side, from Gallagher Lane to 14 feet westerly (14-foot zone).

Tehama Street, north side, from the extension of the east side of Gallagher Lane to 69 feet westerly (69-foot zone).

Tow-Away No Stopping Anytime - Establish

Lincoln Way, north side, from Kezar Drive to 100 feet easterly.

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Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 20-88-10

SEP 28 1988
Date Approved

Mayor

FILE NO. 28-88-10 RESOLUTION NO. 786-88

(Emergency Work)

AUTHORIZING THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO RESTORE THE INTEGRITY OF THE SEWER ON JONES STREET, GOLDEN GATE AVE. TO TURK STREET.

WHEREAS, The existing 3' x 5' brick sewer his collapsed.

WHEREAS, The collapsed sewer is presenting a hazard to the public health and safety of the citizens of San Francisco; now therefore be it.

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to restore the integrity of the sewer on Jones Street, Golden Gate Ave. to Turk St. The cost of the work is estimated at $138,770.00 ~~$131,400.00~~. Funds are available in Clean Water Program Fund 35-001.

9/21/88
BST

RECOMMENDED:

for Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works
and Clean Water Program

APPROVED:

Chief Administrative Officer

Director
Department of Public Works
Room 260, City Hall
San Francisco, CA. 94102

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Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-88-10

SEP 28 1988
Date Approved

Mayor

FILE NO. 31-88-12 RESOLUTION NO. 787-88

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 4349 DIRECTOR OF REAL ESTATE, TREASURER/TAX COLLECTOR'S OFFICE.

RESOLVED, That pursuant to the provision of Section 10, Subsection 1 of the current Annual Appropriation Ordinance, the immediate filling of a vacant position of 4349 Director of Real Estate, $1773 bi-weekly, requested by the appointing officer, and recommended by the General Manager, Personnel, and the Mayor is hereby approved.

REQUEST POSITION BE FILLED IMMEDIATELY

Tax Collector

Mayor

Treasurer

RECOMMENDED POSITION BE FILLED IMMEDIATELY

for General Manager, Personnel

LOUISE H. RENNE
CITY ATTORNEY

By
Deputy City Attorney

FUNDS AVAILABLE:

DEPT: 08 DIV 03 SEC 1
FUND: 01001
INDEX: 558031
AMOUNT: $19,293.36

Tax Collector

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Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 31-88-12

SEP 28 1988
Date Approved

Mayor

FILE NO. 42-88-91. RESOLUTION NO. 788-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FLORIDA STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Florida Street, between 17th and Mariposa Streets, Sunday, October 9, 1988, from 2:00 p.m. to 6:00 p.m. for block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Britt Gonzalez Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-88-91

SEP 28 1988
Date Approved

Mayor

FILE NO. 42-88-97. RESOLUTION NO. 789-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWENTY-FIFTH STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Twenty-fifth Street, between Church and Dolores Streets, Sunday, October 16, 1988, from 12 noon to 6:00 p.m., for block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Britt Gonzalez Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-88-97

SEP 28 1988
Date Approved

Mayor

FILE NO. 42-88-101. RESOLUTION NO. 790-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES; SUBJECT TO CONDITIONS.

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Polk Street, between Grove and McAllister Streets, from 7:00 p.m., Friday, October 21, 1988, to 12 noon October 23, 1988; Hyde Street, between Golden Gate Avenue and Hayes Street; Larkin Street, between Golden Gate Avenue Avenue and Hayes Street; McAllister Street, between Van Ness Avenue and Leavenworth Street; Grove Street, between Van Ness Avenue and Market Street (including Hyde Street); Fulton Street, between Hyde and Larkin Streets, Saturday, October 22, 1988, from 6:00 a.m. to 8:00 p.m., for Opening Ceremonies and Parade - World Corporate Games; provided, however, that one lane of Grove Street, between Van Ness Avenue and Polk Street be kept open for use by the Municipal Railway;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance for added expenses at the rate of $4.42 per vehicle hour incurred by it during the hours of closure in having to adjust its operations and schedules.

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Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-88-101

SEP 28 1988
Date Approved

Mayor

FILE NO. 42-88-102. RESOLUTION NO. 791-88

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWENTY-FOURTH STREET; SUBJECT TO CONDITIONS.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Twenty-fourth Street, between Florida and Bryant Street, Wednesday, November 2, 1988, from 6:00 p.m. to 9:00 p.m., for 18th Annual Dia De Los Muertos; provided, however, that the applicant provide for litter cleanup and public toilets;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference are incorporated herein and made a part hereof as though fully set forth.

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-88-102

SEP 29 1988
Date Approved

Mayor

FILE NO. 64-88-33 RESOLUTION NO. 792-88

RO #8075

(Lease of Property)

AUTHORIZING THE EXTENSION OF ONE EXISTING LEASE OF REAL PROPERTY FOR PUBLIC LIBRARY.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of one existing lease of real property, located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Wilhelm A. and Valborg C. Tietz, for the 1,500 square foot store front building located at 653 Chenery Street for Glen Park Branch Library, for a twelve-month period beginning July 1, 1988, at a rental of $871.00 per month.

RECOMMENDED:

Richard Walsh
Secretary
Library Commission

Director of Property

$10,452 Available
Appropriation No.
01-001 41-00-00 1460 615005

John C Farrell
Controller

Funds subject to approval of Supplemental Appropriation Request No. 15 RO #8051 & File No. 101-88-11.

AUG 31 1988

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Hongisto Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Britt Gonzalez Hsieh Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-88-33

SEP 28 1988
Date Approved

Mayor

FILE NO. 246-88-3 RESOLUTION NO. 793-88

[Emergency Services)

AUTHORIZING DIRECTOR OF EMERGENCY SERVICES AND EMERGENCY PLANNING COORDINATOR TO SIGN FOR AND ACCEPT SURPLUS FEDERAL PROPERTY ON BEHALF OF VARIOUS DEPARTMENTS OF THE CITY AND COUNTY OF SAN FRANCISCO.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, that the following named individuals, Thomas H. Jenkin, Director, Emergency Services and Carl B. Koon, Emergency Planning Coordinator, are hereby authorized to execute for and on behalf of said City and County, a public entity established under the laws of the State of California, documents relating to Surplus Property, according to Public Law 94-519, enacted October 17, 1976, amending Section 203 of the Federal Property and Administrative Services Act of 1949 (40 U.S.C 484); and, be it

FURTHER RESOLVED, That Resolution 188-78 remain in force, the authorized signatures only being changed by this resolution; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to send two certified copies of this resolution to the State Agency for Surplus Property. Such copies shall name the Director of Emergency Services and the Emergency Planning Coordinator and include a facsimile of their manual signatures as on

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file with the Clerk of the Board of Supervisors in File Number 246-88-3. Copies of this resolution shall be sent to:

Hollis R. Thompson, Deputy Chief Surplus Property Officer

Richard W. Evans, Chief Surplus Property Officer

AUTHORIZED SIGNATURES:

Director of Emergency Services:

Thomas H. Jenkin

Signature: Thomas H. Jenkin

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NOV 1 1988
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Emergency Planning Coordinator:

Carl B. Koon

Signature: Carl B. Koon

Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

SEP 28 1988

Date Approved

Mayor

File No.
246-88-3

FILE NO. 246-88-4 RESOLUTION NO. 794-88

[Emergency Services]

AUTHORIZING DIRECTOR OF EMERGENCY SERVICES AND EMERGENCY PLANNING COORDINATOR TO EXECUTE CERTAIN DOCUMENTS RELATING TO FINANCIAL ASSISTANCE UNDER FEDERAL CIVIL DEFENSE ACT OF 1950, AS AMENDED.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco, that the following named individuals, Thomas H. Jenkin, Director, Emergency Services and Carl B. Koon, Emergency Planning Coordinator, are hereby authorized to execute for and on behalf of said City and County, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950, as amended, Public Law 920, 81st Congress, 50 U.S.C. 2251-2297; and, be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to send two certified copies of this resolution to the State Office of Emergency Services. Such copies shall name the Director of Emergency Services and the Emergency Planning Coordinator and include a facsimile of their manual signatures as on

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file with the Clerk of the Board of Supervisors in File Number 246-88-4. Copies of this resolution shall be sent to:

William Medigovich, Director
State Office of Emergency Services

Vincent Montane, Regional Manager
Office of Emergency Services, Region II

AUTHORIZED SIGNATURES:

Director of Emergency Services:

Thomas H. Jenkin

Signature: Thomas H. Jenkin

Emergency Planning Coordinator:

Carl B. Koon

Signature: Carl B. Koon

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Adopted - Board of Supervisors, San Francisco September 26, 1988

Ayes: Supervisors Gonzalez Hongisto Hsieh Maher Molinari Nelder
Silver Walker Ward

Absent: Supervisors Britt Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
246-88-4

SEP 28 1988
Date Approved

Mayor

FILE NO. 64-88-34 RESOLUTION NO. 795-88

RO #8079

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY LOCATED AT 195 KISKA ROAD CONSISTING OF HUNTER'S POINT GYMNASIUM, MILTON MEYER RECREATION BUILDING AND ADJACENT ATHLETIC FIELD FOR RECREATIONAL USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Recreation and Park Commission and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as lessee, be and they are hereby authorized to execute a lease with the San Francisco Housing Authority, as lessor. The leased premises, located at 195 Kiska Road, San Francisco, California will be used for recreational purposes.

The leased premises consist of the Hunter's Point Gymnasium, Milton Meyer Recreation Center and adjacent athletic field as depicted on copy of map labelled as Exhibit "A" on file with the Clerk of the Board.

The term of said lease shall be fifteen (15) years commencing on the first day of the month following approval by the Board of Supervisors and Mayor. Rental for the term of said lease shall be $1 per year.

After the term of said lease expires, the lease will thereafter continue on a year to year basis.

Lessee (City) agrees to hold lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises resulting from negligence of the lessee, its agents or employees.

RECOMMENDED:

Mary E Burns
General Manager
Recreation & Park Department
Resolution No. 15131

Director of Property

$1 Available
Appropriation No.
42-04-01 02-221 375899 606-01 1460

By John C Farrell
Controller
SEP 07 1988

0015

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Adopted - Board of Supervisors, San Francisco October 3, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-88-34

OCT 6 1988
Date Approved

Mayor

FILE NO. 1-88-40 RESOLUTION NO. 796-88

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank M. Jordan, Chief of Police, October 15 - 20;
Joyce Ream, Executive Director, Commission on the Aging, October 6 - November 1;
Nancy G. Walker, President of the Board of Supervisors, October 11, 1988.

7335A
ejp

Adopted on date of introduction
Board of Supervisors, San Francisco October 3, 1988

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Molinari Silver Walker Ward

Absent: Supervisors Hongisto Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-88-40

OCT 6 1988
Date Approved

Mayor

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No. # 797-88 CANCELLED

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FILE NO. 38-88-11 RESOLUTION NO. 798-88

ACCEPTANCE OF GIFT OF A BULLETIN BOARD SYSTEM AND SUPPORT SERVICES VALUED AT AN AMOUNT NOT TO EXCEED $50,000 FOR USE BY THE SAN FRANCISCO PUBLIC LIBRARY.

WHEREAS, Pacific Bell has offered to provide the San Francisco Public Library a bulletin board system which includes a personal computer, color monitor, modems, printer and software; and

WHEREAS, Pacific Bell has offered to provide support services for implementation of the bulletin board system, and

WHEREAS, The equipment and software is valued at an amount not to exceed $50,000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts the equipment and support services for use by the San Francisco Public Library, and be it

FURTHER RESOLVED, That this acceptance shall not commit the City and County of San Francisco to any expenditure of funds.

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 3, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Molinari Nelder Silver Walker Ward

Absent: Supervisors Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-88-11

OCT 6 1988
Date Approved

Mayor

FILE NO. 337-88-1 RESOLUTION NO. 799-88

(Oil and Gas Facilities Moratorium Extension)

EXTENDING THE MORATORIUM ON THE USE, DEVELOPMENT OR CONSTRUCTION OF CRUDE OIL AND GAS PROCESSING AND SUPPORT FACILITIES SET FORTH IN APPENDIX M OF THE SAN FRANCISCO CHARTER TO AND INCLUDING DECEMBER 10, 1989.

WHEREAS, On November 4, 1986, the people of the City and County of San Francisco enacted Appendix M of the San Francisco Charter, which adopted a moratorium on the use, development or construction of crude oil and gas processing and support facilities in San Francisco; and

WHEREAS, Appendix M provides that during the moratorium period, the City Planning Commission shall study the need for permanent and comprehensive controls and shall analyze the social, economic and physical impact of the use, development and construction of crude oil and gas processing and support facilities; and

WHEREAS, The Department of City Planning is participating in a Regional Studies Program formed for the purposes of compiling and generating information regarding the potential impacts of oil exploration and production; and

WHEREAS, The Regional Studies Program has hired consultants to conduct studies that are expected to be completed during 1989 regarding regional air quality impacts, scenario development and oil transport issues, oil spill planning issues, and water quality impacts; and

WHEREAS, Completion and review of these studies are necessary for preparation by the Department of City Planning of legislation adopting permanent and comprehensive controls of the use, development and construction of crude oil and gas processing and support facilities; and

WHEREAS, The Department of City Planning has estimated that such studies and proposed legislation would be completed within one year after the current date of expiration of Appendix M; and

WHEREAS, Appendix M provides that the moratorium on the use, development or construction of crude oil and gas processing and support facilities expires two years after its effective date, unless extended by further action of the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby extends the moratorium on the use, development or construction of crude oil and gas processing and support facilities set forth in Appendix M of the San Francisco Charter to and including December 11, 1989.

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Adopted - Board of Supervisors, San Francisco October 3, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
337-88-1

OCT 6 1988
Date Approved

Mayor

FILE NO. 337-88-1 RESOLUTION NO. 799-88

E R R A T A

Amend Resolution No. 799-88, in the title on line 5, by replacing "10" with "11"; title to read as follows:

EXTENDING THE MORATORIUM ON THE USE, DEVELOPMENT OR CONSTRUCTION OF CRUDE OIL AND GAS PROCESSING AND SUPPORT FACILITIES SET FORTH IN APPENDIX M OF THE SAN FRANCISCO CHARTER TO AND INCLUDING DECEMBER 11, 1989.

John L. Taylor
Clerk of the Board
November 23, 1988

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11/23/88
grh

(Oil and Gas Facilities Moratorium Extension)

EXTENDING THE MORATORIUM ON THE USE, DEVELOPMENT OR CONSTRUCTION OF CRUDE OIL AND GAS PROCESSING AND SUPPORT FACILITIES SET FORTH IN APPENDIX M OF THE SAN FRANCISCO CHARTER TO AND INCLUDING DECEMBER ~~10~~ 11, 1989.

WHEREAS, On November 4, 1986, the people of the City and County of San Francisco enacted Appendix M of the San Francisco Charter, which adopted a moratorium on the use, development or construction of crude oil and gas processing and support facilities in San Francisco; and

WHEREAS, Appendix M provides that during the moratorium period, the City Planning Commission shall study the need for permanent and comprehensive controls and shall analyze the social, economic and physical impact of the use, development and construction of crude oil and gas processing and support facilities; and

WHEREAS, The Department of City Planning is participating in a Regional Studies Program formed for the purposes of compiling and generating information regarding the potential impacts of oil exploration and production; and

WHEREAS, The Regional Studies Program has hired consultants to conduct studies that are expected to be completed during 1989 regarding regional air quality impacts, scenario development and oil transport issues, oil spill planning issues, and water quality impacts; and

WHEREAS, Completion and review of these studies are necessary for preparation by the Department of City Planning of legislation adopting permanent and comprehensive controls of the use, development and construction of crude oil and gas processing and support facilities; and

WHEREAS, The Department of City Planning has estimated that such studies and proposed legislation would be completed within one year after the current date of expiration of Appendix M; and

WHEREAS, Appendix M provides that the moratorium on the use, development or construction of crude oil and gas processing and support facilities expires two years after its effective date, unless extended by further action of the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby extends the moratorium on the use, development or construction of crude oil and gas processing and support facilities set forth in Appendix M of the San Francisco Charter to and including December 11, 1989.

Adopted - Board of Supervisors, San Francisco October 3, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
337-88-1

OCT 6 1988
Date Approved

Mayor

FILE NO. 349-88-1 RESOLUTION NO. 800-88

[Agreement]

DESIGNATING 72-HOUR EVALUATION AND 14-DAY INTENSIVE TREATMENT FACILITIES, PURSUANT TO THE WELFARE AND INSTITUTIONS CODE 5150 AND 5250 ET. SEQ., AND SPECIFYING THE RESPONSIBILITIES OF SUCH FACILITIES AS SPECIFIED BY SAN FRANCISCO COMMUNITY MENTAL HEALTH SERVICES. THE AUTHORIZED FACILITIES ARE: PACIFIC MEDICAL CENTER, MT. ZION HOSPITAL AND MEDICAL CENTER, SAN FRANCISCO GENERAL HOSPITAL, ST. MARY'S HOSPITAL AND MEDICAL CENTER, ST. FRANCIS MEMORIAL HOSPITAL, LANGLEY PORTER PSYCHIATRIC INSTITUTE, ST. LUKE'S HOSPITAL AND SETON MEDICAL CENTER.

WHEREAS, California Administrative Code 820 or Article 3, Subchapter 4 requires designation of facilities by resolution of the Board of Supervisors;

WHEREAS, said designated facilities agree to comply with California Administrative Code, Subchapter 4, Code 821; San Francisco Community Mental Health Services developed an agreement for participation as designated facilities in San Francisco Community Mental Health Services as set forth in Board of Supervisors' File Number 349-88-1.

NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors designate Pacific Medical Center, Mt. Zion Hospital and Medical Center, San Francisco General Hospital, St. Mary's Hospital and Medical Center, St. Francis Memorial Hospital, Langley Porter Psychiatric Institute, St. Luke's Hospital and Seton Medical Center as 72-Hour Evaluation and 14-Day Intensive Treatment Facilities effective through June 30, 1989, and authorize San Francisco Community Mental Health Services to enter into agreements with said facilities.

APPROVED:

David Werdegar

David Werdegar, M.D., M.P.H.
Director of Health

RECOMMENDED:

Sandy Ouye Mori

Sandy Ouye Mori
Secretary, Health Commission

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Adopted - Board of Supervisors, San Francisco October 3, 1988

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
349-88-1

OCT 4 1988
Date Approved

Mayor

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Utica/Omaha
Houch
Bindery
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